

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

FILED
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS

IN RE:
FRANKLIN AND LINDA CASEY,

DEBTORS.

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§
§
§
§

OCT 21 1998 A.M.
P.M.
CASE NO. 93-085
CHAPTER 7
DEPUTY

**TRUSTEE'S FINAL REPORT, APPLICATION FOR
COMPENSATION, AND REPORT OF PROPOSED DISTRIBUTION**

Mark A. Weisbart, Trustee of the estate of the above-named Debtor, certifies to the Court and the United States Trustee, that the Trustee has faithfully and properly fulfilled the duties of the office of the Trustee, that the Trustee has examined all proofs of claim as appropriate under the proposed distribution, and that the proposed distribution, attached hereto, is proper, and consistent with the law and rules of the Court. The Trustee applies for commissions and expenses set forth herein and states that they are reasonable and proper.

Therefore, the Trustee requests that the Final Report, Application for Compensation, and Report of Proposed Distribution be approved.

DATE: 8-31, 1998

Mark A. Weisbart
Mark A. Weisbart, Chapter 7 Trustee
Texas Bar No. 21102650
8117 Preston Road
700 Preston Commons West
Dallas, TX 75225
(214) 373-2810
FAX (214) 373-0241

REVIEWED BY THE UNITED STATES TRUSTEE

I have reviewed the Trustee's Final Report, Application for Compensation, and Report of Proposed Distribution.

UNITED STATES TRUSTEE
EASTERN DISTRICT OF TEXAS

Date: 10-19-98

By: [Signature]
Name: _____

503

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE:

FRANKLIN AND LINDA CASEY,

DEBTORS.

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CASE NO. 92-40333-DRS
CHAPTER 7

**TRUSTEE'S FINAL REPORT, APPLICATION FOR COMPENSATION AND
APPLICATION TO CLOSE CASE AND DISCHARGE TRUSTEE**

The Trustee of the estate presents the following Final Report:

1. The Trustee applies for commissions and expenses set forth in Schedule A and states: That they are reasonable and proper, that in the course of the performance of duties, the Trustee has advanced monies from personal funds for expenses, and that the Trustee has not been reimbursed or indemnified.
2. The Trustee submits Form I as a summary of the assets and an estate record. Any property scheduled under 11 U.S.C. §521(1) and not administered shall be deemed abandoned pursuant to 11 U.S.C. §554(c).
3. The Trustee has reduced all assets of this estate to cash or otherwise lawfully disposed of them and the estate is ready to be closed.
4. The Trustee submits Form II as the account of the estate cash receipts and disbursements.
5. There is no agreement or understanding between the Trustee and any other person for a division of the compensation sought by this application except as permitted by the Bankruptcy Code.
6. The Trustee requests approval of this Final Report.
7. The Trustee has examined each and every claim filed and noted his approval of claims as filed, or he has filed objections to allowances or requests for reclassification.
8. The Trustee further requests that after final distribution of all monies in accordance with the Trustee's Report of Final Distribution, and upon filing of a Supplemental Final Report and Account and certification by the U.S. Trustee, the Trustee be discharged from office and the case be closed.

I declare under penalty of perjury that this report and attached Schedules are true and correct to the best of my knowledge.

DATED: 8-31, 1998.



MARK A. WEISBART, CHAPTER 7 TRUSTEE

SCHEDULE A-1

FINAL ACCOUNT AS OF August 19, 1998

A. RECEIPTS \$253,541.11

B. DISBURSEMENTS

(1) Secured Creditors	\$106,492.06
(2) Administrative	\$78,948.41
(3) Priority	\$1,935.86
(4) Other	<u>\$0.00</u>

TOTAL DISBURSEMENTS \$187,376.33

CURRENT BALANCE \$66,164.78

TRUSTEE'S FINAL REPORT CASE SUMMARY

TRUSTEE:

WEISBART

COMMENTS:

CASE NAME:

CASEY, FRANKLIN/LINDA

CASE NUMBER:

92-40333

DATE UST APPROVED:

10-19-98

ESTATE INCOME:

TOTAL RECEIPTS:

\$253,541.11

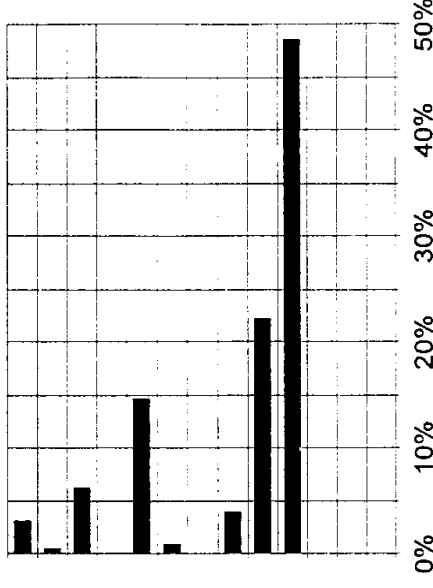
100.00%

ESTATE EXPENSES:

TRUSTEE'S COMMISSION
 TRUSTEE'S EXPENSES
 FIRM'S PROFESSIONAL FEES
 FIRM'S PROFESSIONAL EXPENSES
 OTHER ATTORNEY FEES
 OTHER PROFESSIONAL FEES
 COURT COSTS
 ESTATE EXPENSES(TAXES, ETC)
 PRIOR CHAPTER COSTS
 SECURED CLAIMS PAID
 PRIORITY CLAIMS PAID
 UNSECURED CLAIMS PAID
 OTHER(RETURN TO DEBTOR, ETC)

7,786.23
 1,277.70
 15,763.00
 0.00
 37,024.29
 2,227.50
 0.00
 9,943.64
 56,350.85
 123,167.90
 0.00
 0.00
 0.00

3.07%
 0.50%
 6.22%
 0.00%
 14.60%
 0.88%
 0.00%
 3.92%
 22.23%
 48.58%
 0.00%
 0.00%
 0.00%



UNSECURED CLAIMS
 ALLOWED

582,450.05

UNSECURED CLAIMS
 PAID

0.00

PERCENT RECOVERED
 FOR UNSECURED

0.00%

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1

Case No: 92-40333 DRS Judge: Donald R. Sharp
Case Name: Casey, Franklin
Casey, Linda

Trustee Name: Mark A. Weisbart, Trustee
Date Submitted: 08/31/98

For Period Ending: 08/31/98
Petition Date: 04/10/92

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled Property)	Petition/ Unscheduled Values	Value Determined by Trustee Less Liens & Exemptions	Property Abandoned	Sale/Funds Received by the Estate	Asset Fully Administered/ Value of Remaining Assets (Yes or Dollar Amount of Remaining Assets)
1. Homestead-Glenhurst	425,000.00 S	0.00		0.00	0.00
2. 19694 Pagewood	190,000.00 S	0.00		0.00	0.00
3. 10631 Bodeker	190,000.00 S	0.00		0.00	0.00
4. 715 Terryland	72,000.00 S	750.00		750.00	YES
5. 648 Cambridge	69,000.00 S	1,500.00		1,500.00	YES
6. 632 Melrose	61,000.00 S	0.00		0.00	YES
7. 715 Silverstone	36,000.00 S	1,000.00		1,000.00	YES
8. 423 Jolee	30,000.00 S	1,000.00		1,000.00	YES
9. Cash-DIP account	100.00 S	785.91		785.91	YES
10. Checking-Eastpark#0120139	50.00 S	0.00		0.00	YES
11. Checking-Eastpark#1021898	50.00 S	0.00		0.00	YES
12. Household Goods	2,000.00 S	0.00		0.00	0.00
13. Books	2,000.00 S	0.00		0.00	0.00
14. Wearing Apparel	2,000.00 S	0.00		0.00	0.00
15. Furs and Jewelry	1,000.00 S	0.00		0.00	0.00
16. Sporting Equip	4,200.00 S	0.00		0.00	0.00
17. Insurance policies	100.00 S	0.00		0.00	0.00
18. Stock-Casey P.A.	20.00 S	0.00		0.00	0.00
19. Ptshp-Radiology Services Ltd	0.00 S	0.00		0.00	YES
20. Accounts Receivable	5,000.00 S	1,500.00		1,500.00	YES
21. Contingent & Unliquidated Claims	10,000.00 S	0.00		0.00	0.00
22. Boats	0.00 S	0.00		0.00	YES
23. Office Equipment	500.00 S	0.00		0.00	0.00
24. Tools & Equipment	100.00 S	0.00		0.00	0.00
25. Pets	6,000.00 S	0.00		0.00	0.00
26. Misc. Prop	100.00 S	0.00		0.00	0.00
	500.00 S	0.00		0.00	YES

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2

Trustee Name: Mark A. Weisbart, Trustee
 Date Submitted: 08/31/98

Case No: 92-40333 DRS Judge: Donald R. Sharp
 Case Name: Casey, Franklin
 Casey, Linda

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled Property)	Petition/ Unscheduled Values	Value Determined by Trustee Less Liens & Exemptions	Property Abandoned	Sale/Funds Received by the Estate	Asset Fully Administered/ Value of Remaining Assets (Yes or Dollar Amount of Remaining Assets)
27. Warehouse	20,400.00 S	4,000.00		4,000.00	YES
28. 1963 Corvette	22,445.00 S	26,000.00		26,000.00	YES
29. Other Autos	309,900.00 S	124,000.00		124,000.00	YES
30. 1963 Chev Impala	0.00 U	5,000.00		5,000.00	YES
31. Retainer Refund	0.00 U	9,299.14		9,299.14	0.00
32. 1957 Chev. convertible	0.00 U	17,000.00		17,000.00	0.00
33. 1957 Chev. Corvette	0.00 U	20,000.00		20,000.00	0.00
34. Mercedes	0.00 S	13,907.55		13,907.55	YES
35. Litigation	0.00 S	7,000.00		7,000.00	YES
36. Corvette Autos	100,000.00 S	1,019.00		1,019.00	YES
37. Litigation	0.00 U	6,916.75		6,916.75	YES
38. Litigation	0.00 S	0.00	YES	0.00	YES
39. Automobiles	0.00 S	2,250.00		2,250.00	YES
40. Automobiles	0.00 S	2,250.00		2,250.00	YES
TOTALS	\$1,557,465.00	\$245,178.35		\$245,178.35	Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

RE PROP# 2---Property was sold or foreclosed during Chapter 11; deleted from Amended Schedules dated June 20, 1995.
 RE PROP# 3---Property was sold or foreclosed on during Chapter 11; deleted from Amended Schedules dated June 20, 1995.
 RE PROP# 4---Proceeds represent rental receipts
 RE PROP# 5---Proceeds represent rental receipts.
 RE PROP# 10---Proceeds presumably deposited in DIP account during Chapter 11.

FORM I
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 3

Trustee Name: Mark A. Weisbart, Trustee
Date Submitted: 08/31/98

Case No: 92-40333 DRS Judge: Donald R. Sharp
Case Name: Casey, Franklin
Casey, Linda

RE PROP# 11---Proceeds presumably deposited in DIP account during Chapter 11.
RE PROP# 18---100% of the common stock in Franklin Casey, M.D., P.A.
RE PROP# 19---3.74% of Radiology Services, Ltd., deleted from Amended Schedules dated 6/20/95; same asset as No. 18; Court entered Order for sale of P.A., asset No. 19.
RE PROP# 21---Causes of action against NCNB Texas National Bank et al, CA3-91-0112-H and potential claims vs. former counsel.
RE PROP# 22---Galaxy, approx. 1982
RE PROP# 27---Land and warehouse and shed located on Fannin St. in Leonard, Texas.
RE PROP# 28---1963 Corvette VIN #3083755104154; car sold March 1996; net proceeds disbursed to reduce Richard Lane loan.
RE PROP# 29---Approx. 62 automobiles located in warehouse in Leonard, Texas. All cars/trucks were listed individually on an attachment to schedule, but none were separately priced. To the extent these vehicles were not disposed of by the Debtors during the Chapter 11 or are individually identified in this report, the vehicles were sold in two bulk sales or abandoned by the Trustee. 13 vehicles were sold per the Court's Order Granting Motion to Approve Sale of automobiles, for \$94,000.00.
23 vehicles were sold per the Court's Order Granting Second Motion to Approve Sale of Automobiles, which generated \$30,000.00 cash.
RE PROP# 30---VIN #318475279714; car sold in December 1994; \$5,000 less commission and repairs of \$971.64.
RE PROP# 31---Refund of Retainer from Hytken & Mosher, L.L.P.
RE PROP# 32---1957 Chevrolet convertible, VIN #VC57S148689
RE PROP# 33---1957 Chevrolet Corvette, VIN #E57S101356W
RE PROP# 34---1979 Mercedes VIN #10704412056299; car totalled; insurance proceeds received.
RE PROP# 35---Preference Litigation: Lane Settlement
RE PROP# 36---1963 Corvette Roadster, FI, HT
1963 Corvette Coupe, FI
1965 Corvette Roadster, 396
1967 Corvette Roadster, AC, HT, 427
1969 Corvette Roadster, AC, HT

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 4

Case No: 92-40333 DRS Judge: Donald R. Sharp
Case Name: Casey, Franklin
Casey, Linda

Trustee Name: Mark A. Weisbart, Trustee
Date Submitted: 08/31/98

These cars were initially claimed as exempt. Pursuant to the Trustee's Motion to Allow Exempt Property, only the 1967 Corvette VIN #1946775106596 was returned to the Debtors. The other cars were either sold prior to conversion of the case or have been administered by the Trustee.

RE PROP# 37---Litigation with NationsBank; funds were deposited into Eserow with the U.S. District Court, Northern District of Texas, Dallas Division.

RE PROP# 38---Litigation against Lawrence J. Friedman.

RE PROP# 39---1975 Chev. Vega

RE PROP# 40---1973 Olds

Projected Date of Final Report: 07/01/98

 Date: 08/31/98
Mark A. Weisbart, Trustee

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1

Case No: 92-40333 DRS

Case Name:

Casey, Franklin

Casey, Linda

Taxpayer ID No:

75-6465950

For Period Ending:

08/31/98

Date Submitted:

08/31/98

Date Filed:

04/10/92

Trustee Name:

Mark A. Weisbart, Trustee

Bank Name:

NationsBank, N.A.

Account Number:

1293353331

Account Name:

Money Market Account

Bond Amount:

BLANKET

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account Balance (\$)
09/22/94	5	Frances R. Shaw 648 Cambridge Dr. Richardson, TX	Rental Receipts	750.00					750.00
09/22/94	4	Rona M. Crowe Fleming 715 Terryland Richardson, TX 75080	Rental Receipts, Terryland	750.00					1,500
09/22/94	9	Franklin or Linda Casey, DIP Acct.	Cash from DIP Account	785.91					2,285.91
09/30/94			Interest Recv'd from Bank		0.69				2,286.60
10/05/94	5	Frances R. Shaw 648 Cambridge Dr. Richardson, TX	Rental Receipts	750.00					3,036.60
10/31/94			Interest Recv'd from Bank		4.62				3,041.22
11/30/94			Interest Recv'd from Bank		4.63				3,045.85
12/07/94	30	Motor Cars, Ltd.	Sale of Car Sale price of Car: \$5,000 Commission: \$500	4,028.36					7,074.21
			Parts and Repairs: \$471.64						
			Net: \$4,028.36						
12/30/94			Interest Recv'd from Bank		9.13				7,083.34
01/04/95	31	Frank Hyken 2323 Bryan St., Suite 1850 Dallas, TX 75201-2637	Refund of Retainer	9,299.14					16,38
01/31/95			Interest Recv'd from Bank		24.23				16,406.71
02/28/95			Interest Recv'd from Bank		26.41				16,433.12
03/14/95	32	Motor Cars, Ltd.	Sale of Car Gross: \$17,000 Commission: \$1,700 Handling: \$100	15,200.00					31,633.12
			August 26, 1998, 11:22 am						
03/14/95	33	Motor Cars, Ltd.	Sale of Car Gross: \$20,000 Commission: \$2,000 Handling: \$100	17,900.00					49,533.12

FORM 2

Page: 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 92-40333 DRS
Case Name: Casey, Franklin
Casey, Linda
Taxpayer ID No: 75-6465950
For Period Ending: 08/31/98
Date Submitted: 08/31/98
Date Filed: 04/10/92

Trustee Name: Mark A. Weisbart, Trustee
Bank Name: NationsBank, N.A.
Account Number: 1293333331
Account Name: Money Market Account
Bond Amount: BLANKET

1 Transaction Date	2 Check or Reference	3 Paid To / Received From	4 Description Of Transaction	5 Deposits (\$)	6 Interest (\$)	7 Checks (\$)	8 Adjustments (\$)	9 Transfers (\$)	10 Account Balance (\$)
03/20/95	000001	Richard Lane 2011 N. Collins, Suite 601 Richardson, TX 75080	August 26, 1998, 11:22 am payment of secured debt from cash c Payment of secured debt from cash collateral per MAW (sale of 3 autos). ollateral Interest Recv'd from Bank INTEREST REC'D FROM BANK INTEREST REC'D FROM BANK INTEREST REC'D FROM BANK INTEREST REC'D FROM BANK Total LossSettmt/Accident 12/06/94			36,014.51			13,518.61
03/31/95					55.87				13,574.48
04/28/95					31.27				13,605.75
05/31/95					36.95				13,642.70
06/30/95					33.68				13,676.38
07/31/95					34.89				13,711.27
08/29/95	34	CNA-Valley Forge Insurance Co. CNA Plaza Chicago, IL		13,907.55					27,618.82
08/31/95			INTEREST REC'D FROM BANK		34.98				27,653.80
09/29/95			INTEREST REC'D FROM BANK		61.36				27,715.16
10/31/95			INTEREST REC'D FROM BANK		72.99				27,788.15
11/30/95			INTEREST REC'D FROM BANK		68.60				27,856.75
12/29/95			INTEREST REC'D FROM BANK		66.47				27,923.22
01/11/96		Transfer to acct #1293394210 1 1293394210, 00	Transfer MMA To Checking to be disbursed from general checking.					-13,907.55	14,015.47
01/12/96		Transfer to acct #1293394210 3 1293394210, 00	Transfer MMA To Checking to be disbursed from general checking.					-522.53	13,493.14
01/31/96			INTEREST REC'D FROM BANK		51.97				13,545.11
02/29/96			INTEREST REC'D FROM BANK		32.23				13,577.34
03/29/96			INTEREST REC'D FROM BANK		32.31				13,609.65
04/18/96	39	Motor Cars, Ltd.	Sale of Car sale of 1975 Chev. Vega; VIN1V77#5U258898. Gross: \$2,250 Commission: \$225 Repairs: \$167	1,858.00					15,467.65

FORM 2 ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 92-40333 DRS
Case Name: Casey, Franklin
Casey, Linda
Taxpayer ID No: 75-6465950
For Period Ending: 08/31/98
Date Submitted: 08/31/98
Date Filed: 04/10/92

Trustee Name: Mark A. Weisbart, Trustee
Bank Name: NationsBank, N.A.
Account Number: 1293353331
Account Name: Money Market Account
Bond Amount: BLANKET

1 Transaction Date	2 Check or Reference	3 Paid To / Received From	4 Description Of Transaction	5 Deposits (\$)	6 Interest (\$)	7 Checks (\$)	8 Adjustments (\$)	9 Transfers (\$)	10 Account Balance (\$)
04/18/96	40	Motor Cars, Ltd.	August 26, 1998, 11:20 am Sale of Car sale of 1973 Olds; VIN3N6H3M139738 Gross: \$2,250 Commission: \$225 Repairs: \$150 August 26, 1998, 11:17 am Sale of Car Sale of 1963 Chev. Corvette; VIN30837S104154 Gross: \$26,000 Commission: \$2,600 Repairs: \$955	1,875.00					17,342.65
04/18/96	28	Motor Cars, Ltd.		22,445.00					39,787.65
04/30/96			August 26, 1998, 11:21 am INTEREST REC'D FROM BANK		55.06				39,842.71
05/16/96	7, 8	Richard B. Schiro Two Turtle Creek 3838 Oak Lawn Avenue, Suite 1620 Dallas, TX 75219-4514	Proceeds from Sale/Real Property 2 Quitclaim Deeds, for sale of 2 rental properties at \$1,000 each; to Debtor's two daughters, Casey Newman and Donna Lynn Casey.	2,000.00					41,842.71
05/31/96			INTEREST REC'D FROM BANK		49.92				41,85
06/24/96	29	Motor Cars, Ltd.	Proceeds from sale of vehicles	94,000.00					135,892.63
06/27/96		Transfer to acct #1293394210 7 1293394210, 00	Transfer MMA To Checking to be disbursed from general checking.					-14,739.98	121,152.65
06/28/96			INTEREST REC'D FROM BANK		65.38				121,218.03
07/18/96	29	Motor Cars, Ltd.	Proceeds from sale of vehicles per Court Order dated June 24, 1996.	30,000.00					151,218.03
07/31/96		INTEREST FROM NationsBank	INTEREST REC'D FROM BANK		292.12				151,510.15
08/13/96		Transfer to acct #1293394210	Bank Funds Transfer					-2,125.00	149,385.15
08/30/96		INTEREST FROM NationsBank	INTEREST REC'D FROM BANK		314.79				149,699.94
09/30/96		INTEREST FROM NationsBank	INTEREST REC'D FROM BANK		323.75				150,023.69
10/31/96		INTEREST FROM NationsBank	INTEREST REC'D FROM BANK		324.57				150,348.26

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 92-40333 DRS
Case Name: Casey, Franklin
Taxpayer ID No: 75-6465950
For Period Ending: 08/31/98
Date Submitted: 08/31/98
Date Filed: 04/10/92

Trustee Name: Mark A. Weisbart, Trustee
Bank Name: NationsBank, N.A.
Account Number: 1293353331
Account Name: Money Market Account
Bond Amount: BLANKET

1 Transaction Date	2 Check or Reference	3 Paid To / Received From	4 Description Of Transaction	5 Deposits (\$)	6 Interest (\$)	7 Checks (\$)	8 Adjustments (\$)	9 Transfers (\$)	10 Account Balance (\$)
03/04/98	37	U.S. District Court Northern District of Texas United States Treasury check	Litigation Claim; Settlement	6,916.75					141,931.88
03/31/98		NATIONS BANK	Interest Rate 2.999		311.25				142,243.13
04/30/98		NATIONS BANK	Interest Rate 2.999		295.74				142,538.87
05/29/98		NATIONS BANK	INTEREST REC'D FROM BANK		286.58				142,825.45
06/30/98		NATIONS BANK	INTEREST REC'D FROM BANK		317.02				143,142.47
07/31/98		NATIONS BANK	INTEREST REC'D FROM BANK		307.91				143,450.38
08/17/98		Transfer to Acct #1293394210	Transfer MMA To Checking					-2,227.50	141,222.88
08/17/98		Transfer to Acct #1293394210	Transfer MMA To Checking					-6,698.67	134,524.21
08/17/98		Transfer to Acct #1293394210	Transfer MMA To Checking					-15,248.37	119,275.84
08/17/98		Transfer to Acct #1293394210	Transfer MMA To Checking					-30,840.25	88,435.59
08/18/98		NationsBank, N.A.	INTEREST REC'D FROM BANK						88,604.78
08/18/98		Transfer to acct #1293394210	Final Posting Transfer		169.19			-66,159.78	22,445.00

Account 1293353331	Balance Forward	0.00	1 Checks	36,014.51
	20 Deposits	235,984.71	0 Adjustments Out	0.00
	48 Interest Postings	8,362.76	12 Transfers Out	185,887.96
	Subtotal	\$ 244,347.47	Total	\$ 221,902.47
	0 Adjustments In	0.00		
	0 Transfers In	0.00		
	Total	\$ 244,347.47		

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 92-40333 DRS
Case Name: Casey, Franklin
Casey, Linda
Taxpayer ID No: 75-6465950
For Period Ending: 08/31/98
Date Submitted: 08/31/98
Date Filed: 04/10/92

Trustee Name: Mark A. Weisbart, Trustee
Bank Name: NationsBank, N.A.
Account Number: 1293394210
Account Name: General Checking
Bond Amount: BLANKET

1 Transaction Date	2 Check or Reference	3 Paid To / Received From	4 Description Of Transaction	5 Deposits (\$)	6 Interest (\$)	7 Checks (\$)	8 Adjustments (\$)	9 Transfers (\$)	10 Account Balance (\$)
01/11/96		Transfer from acct #1293353331 36 1293353331, 01	Transfer MMA To Checking to be disbursed from general checking.					13,907.55	13,907.55
01/11/96	000001	Richard Lane 2011 N. Collins, Suite 601 Richardson, TX 75080	Cash Collateral-Pay Secured Claim Payment of secured creditor from cash collateral, per Mark Weisbart, 1/11/96.			13,907.55			
01/12/96		Transfer from acct #1293353331 39	Transfer MMA To Checking to be disbursed from general checking.					522.53	522.53
01/12/96	000002	1293353331, 01 Fannin County Appraisal District 902 N. Center Street Bonham, TX 75418	Administrative Tax Claim per Court Order dated 1/3/96.			522.53			0.00
05/02/96		Transfer from acct #1293353331 47 1293353331, 01	Transfer MMA To Checking to be disbursed from general checking.					22,445.00	22,445.00
* 05/02/96	000003	Richard Lane 2011 N. Collins, Suite 601 Richardson, TX 75080	Proceeds from sale of vehicles Eastpark Loan collateral: GS Corvette; VIN #308375104154; per Court Order on Motion to Lift Stay.			22,445.00			0.00
* 05/28/96		Reverses Check # 3	Proceeds from sale of vehicles Voided check returned to Trustee by Richard Lane; NationsBank returned the check for account closed in error. 5/28/96, Bank debit and cashier's check purchased; sent to Richard Lane to replace check.			-22,445.00			22,445.00
05/28/96		NationsBank c/o Franklin Casey	Sale of Car Replaces Check No. 3, returned to Richard Lane by NationsBank.				-22,445.00		0.00
06/27/96		Transfer from acct #1293353331 51 1293353331, 01	Transfer MMA To Checking to be disbursed from general checking.					14,739.98	14,739.98
06/27/96	000004	Richard B. Sehiro Two Turtle Creek 3838 Oak Lawn Avenue, Suite 1620 Dallas, TX 75219-4514	Administrative Claim and Lien Per Court Order dated 6/24/96.			14,739.98			0.00
08/13/96		Transfer from Acct #1293353331	Bank Funds Transfer					2,125.00	2,125.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 7

Case No: 92-40333 DRS
Case Name: Casey, Franklin
Casey, Linda
Taxpayer ID No: 75-6465950
For Period Ending: 08/31/98
Date Submitted: 08/31/98
Date Filed: 04/10/92

Trustee Name: Mark A. Weisbart, Trustee
Bank Name: NationsBank, N.A.
Account Number: 1293394210
Account Name: General Checking
Bond Amount: BLANKET

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account Balance (\$)
08/13/96	000005	Richard Lane 2011 N. Collins Suite 601 Richardson, TX 75080	Proceeds from sale of vehicles \$1,875 proceeds of sale of 1973 Olds; \$250 estate's pro rate portion of appraisal Per Court Order dated 8/9/96.			2,125.00			0.00
12/17/96			Transfer MMA To Checking						
12/17/96	000006	Republic Texas Leasing Company, Inc. 6828 Gaston Avenue Dallas, TX 75214-4030	Payment of taxes pursuant to Payment of property taxes pursuant to Settlement Agreement, and Order granting Second Motion to Authorize Payment of Administrative Tax Claims. Court Order re: Admin. Tax Claims			1,413.33		1,413.33	1,413.33
03/04/97			Transfer MMA To Checking						0.00
03/04/97	000007	Transfer from Acct #1293353331 Richard Lane 2011 N. Collins Suite 601 Richardson, TX 75080	Settlement per Agreed Order Exchange of \$7,000 check from Richard Lane to the estate; full settlement of all Richard Lane's secured claim in this case. dated 2/19/97			32,000.00		32,000.00	32,000.00
01/10/98			Transfer MMA To Checking					5.00	5.00
08/17/98		Transfer from Acct #1293353331	Transfer MMA To Checking					2,227.50	2,232.50
08/17/98		Transfer from Acct #1293353331	Transfer MMA To Checking					6,698.67	8,931.17
08/17/98		Transfer from Acct #1293353331	Transfer MMA To Checking					15,248.37	24,179.54
08/17/98		Transfer from Acct #1293353331	Transfer MMA To Checking					30,840.25	55.0
08/17/98	000008	Terry Mulloy Mulloy & Company 17311 Dallas Parkway Suite 173 Dallas, Texas 75248-1141	Accountant's Fees and Expenses Per Court Order dated August 10, 1998.			2,227.50			52,792.29
08/17/98	000009	Akin, Gump, Strauss, Hauer & Feld 1700 Pacific Avenue Suite 4100 Dallas, TX 75201	Attorney Fees Fees: \$6,322.00 Expenses: \$376.67 Per Court Order dated 8/10/98			6,698.67			46,093.62
08/17/98	000010	Malouf Lynch et al. 8117 Preston Road 700 Preston Commons West Dallas, TX 75225	Attorney Fees Fees: \$13,231.75 Expenses: \$2,016.62 Per Court Order dated 8/10/98.			15,248.37			30,845.25

FORM 2

Page: 8

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 92-40333 DRS
Case Name: Casey, Franklin
Casey, Linda
Taxpayer ID No: 75-6465950
For Period Ending: 08/31/98
Date Submitted: 08/31/98
Date Filed: 04/10/92

Trustee Name: Mark A. Weisbart, Trustee
Bank Name: NationsBank, N.A.
Account Number: 1293394210
Account Name: General Checking
Bond Amount: BLANKET

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account Balance (\$)
08/17/98	000011	Mark A. Weisbart, Attorney 8117 Preston Road 700 Preston Commons West Dallas, TX 75225	Attorney Fees Fees only Per Court Order dated 8/10/98.			15,763.00			15,082.25
08/17/98	000012	John B. Atwood Creel & Atwood 3500 Oak Lawn Suite 400 Dallas, TX 75204	Attorney Fees Fees: \$11,288.67 Expenses: \$3,788.58 Per Court Order dated 8/10/98.			15,077.25			5.00
08/18/98		Transfer from acct 1293353331	Transfer In From MMA Account					66,159.78	66,164.78

Account 1293394210	Balance Forward	0.00	13 Checks	119,723.18
	0 Deposits	0.00	1 Adjustments Out	22,445.00
	0 Interest Postings	0.00	0 Transfers Out	0.00
	Subtotal	\$ 0.00	Total	\$ 142,168.18
	0 Adjustments In	0.00		
	13 Transfers In	208,332.96		
	Total	\$ 208,332.96		

Report Totals	Balance Forward	0.00	14 Checks	155,737.69
	20 Deposits	235,984.71	1 Adjustments Out	22,445.00
	48 Interest Postings	8,362.76	12 Transfers Out	185,887.96
	Subtotal	\$ 244,347.47	Total	\$ 364,070.65
	0 Adjustments In	0.00		
	13 Transfers In	208,332.96		
	Total	\$ 452,680.43	Net Total Balance	\$ 88,609.78

SCHEDULE B

APPLICATION FOR COMPENSATION

COMPUTATION OF COMMISSIONS (cases filed before 10/94)

Total Receipts			\$253,541.11
	<u>\$252,541.11</u>	15% of First \$1,000	<u>\$150.00</u>
Less	-1,000.00	(\$150 Maximum)	
Balance	<u>\$250,541.11</u>	6% of Next \$2,000	<u>\$120.00</u>
Less	-2,000.00	(\$120 Maximum)	
Balance	<u>\$250,541.11</u>	3% of Balance	<u>\$7,516.23</u>
TOTAL COMMISSION			<u>\$7,786.23</u>

UNREIMBURSED EXPENSES

Case Clerk	<u>\$82.50</u>
Photocopy/Duplication Expense	<u>\$73.50</u>
Distribution Expenses	<u>\$168.20</u>
Facsimile	<u>\$6.00</u>
Paralegal Expense	<u>\$947.50</u>
TOTAL UNREIMBURSED EXPENSES	<u>\$1,277.70</u>

Records:

Trustee did not take possession of business or personal records of the debtor.

X

Notice of intent to abandon books and records of debtor filed on

Compensation and Expenses Worksheet

Case Number: 92-40333 DRS
Debtor: Casey, Franklin

1. COMPUTATION OF COMPENSATION

Total disbursements to other than the debtor are:

Pursuant to 11 U.S.C. § 326, compensation is computed as follows:				\$253,541.11
		\$253,541.11	15% of First \$1,000	\$150.00
Less	-	\$1,000.00	(\$150 Maximum)	
Balance		\$252,541.11	6% of Next \$2,000	\$120.00
Less	-	\$2,000.00	(\$120 Maximum)	
Balance		\$250,541.11	3% of Balance	\$7,516.23
TOTAL COMPENSATION CALCULATED:				\$7,786.23
Less Previously Paid Compensation:				\$0.00
TOTAL COMPENSATION REQUESTED:				\$7,786.23

2. TRUSTEE EXPENSES

The Trustee has incurred the following expenses:

01/01/96	PARA: Paralegal Expense 1.5 hours @ 50.00 / hour	\$75.00
	Review savings account statements, open checking account, transfer funds and cash collateral disbursement, transfer funds and administrative fees/expenses disbursement.	
03/18/96	PARA: Paralegal Expense 1 hour @ 50.00 / hour	\$50.00
	Review receipts log, post several insurance renewal checks and deposits.	
06/10/96	PARA: Paralegal Expense 1.5 hours @ 50.00 / hour	\$75.00
	Research bank accounts for bank error in transfers and disbursements, conference with Bank, conference with Richard Lane regarding returned disbursement checks, reconcile bank accounts.	
08/13/96	PARA: Paralegal Expense 0.3 hours @ 50.00 / hour	\$15.00
	Review Order and prepare disbursement check from proceeds of sale.	
12/30/96	PARA: Paralegal Expense 0.8 hours @ 40.00 / hour	\$32.00
	Review properties and input revisions per Trustee, run new Form I, review bank accounts and corrections for Form 2.	
03/04/97	PARA: Paralegal Expense 0.8 hours @ 50.00 / hour	\$40.00
	Run Form 2 and review, prepare letter to Bruce Johnson, transfer funds and prepare disbursement check to Richard Lane.	
03/20/97	PARA: Paralegal Expense 0.1 hours @ 50.00 / hour	\$5.00
	Update banking records and statement filing.	

Compensation and Expenses Worksheet

Case Number: 92-40333 DRS

Debtor: Casey, Franklin

06/02/97	PARA: Paralegal Expense 0.2 hours @ 50.00 / hour Bank statement reconciliations for March and April 1997.	\$10.00
09/14/97	PARA: Paralegal Expense 0.5 hours @ 50.00 / hour Bank reconciliations for June and July 1997.	\$25.00
12/01/97	PARA: Paralegal Expense 0.8 hours @ 50.00 / hour Meeting with Accountant to review Form 2, schedules of assets, properties/sales, and banking transactions in review for preparation of tax returns and closing case.	\$40.00
12/01/97	PARA: Paralegal Expense 1.3 hours @ 50.00 / hour Review properties tied to bank accounts, review Form 1, several conferences with Trustee regarding major revisions to Form 1, review transactions in file tied to Form 1.	\$65.00
12/09/97	PARA: Paralegal Expense 0.2 hours @ 50.00 / hour Review and reconcile bank statements for Oct and Nov. 1997.	\$10.00
01/21/98	CLERK: Case Clerk 1.5 hours @ 25.00 / hour Review Form 2 entries and prepare Schedule A for Final Report, prepare draft of pleadings portion of Final Report to close case.	\$37.50
02/04/98	PARA: Paralegal Expense 0.5 hours @ 65.00 / hour Meeting with Accountant regarding sale of various assets, organize and pull bank records and pleadings regarding same.	\$32.50
02/20/98	PARA: Paralegal Expense 0.2 hours @ 10.00 / hour Banking reconciliations for Dec. 1997 and Jan. 1998.	\$2.00
03/04/98	PARA: Paralegal Expense 0.4 hours @ 20.00 / hour Review documentation, conference with Trustee and prepare deposit from U.S. District Court Registry.	\$8.00
03/25/98	PARA: Paralegal Expense 2.5 hours @ 50.00 / hour Prepare deposits from sale of assets, review all deposits and disbursements for 12 month period, reconcile and rebalance bank accounts.	\$125.00
06/03/98	PARA: Paralegal Expense 3 hours @ 65.00 / hour Import claims from PACER, review, revise and prepare 1st draft of Claim Analysis, begin review of billing statements, Orders from Court regarding claims.	\$195.00
06/25/98	CLERK: Case Clerk 0.5 hours @ 25.00 / hour Organize and file banking statements.	\$12.50
06/25/98	PARA: Paralegal Expense 1.2 @ 65.00 Prepare Notice of withdrawal of Claims Objections, Agreed Order, file with Court and serve via facsimile.	\$78.00
06/26/98	COPY: Photocopy/Duplication Expense 1 @ 73.50 Court and service copies.	\$73.50
07/06/98	CLERK: Case Clerk 0.5 hours @ 25.00 / hour	\$12.50

Compensation and Expenses Worksheet

Case Number: 92-40333 DRS
Debtor: Casey, Franklin

Research file for signed Order Granting Application to Employ Mulloy & Co. requested by UST, xerox same.

07/07/98	PARA: Paralegal Expense 0.5 hours @ 65.00 / hour Review claims objections and Forms 1 and 2 regarding closing case and voice mail messages.	\$32.50
07/09/98	CLERK: Case Clerk 0.8 hours @ 25.00 / hour Boxed and indexed files for storage in preparation for closing case.	\$20.00
07/15/98	PARA: Paralegal Expense 0.5 hours @ 65.00 / hour Return call conference with UST regarding fees and review Forms 1 and 2; conference with Trustee.	\$32.50
07/20/98	DISTRI: Distribution Expenses 1 run @ 168.20 / run Bankruptcy mailout.	\$168.20
07/20/98	FAX: Facsimile 2 @ 3.00	\$6.00

Subtotal for CLERK	\$82.50
Subtotal for COPY	\$73.50
Subtotal for DISTRI	\$168.20
Subtotal for FAX	\$6.00
Subtotal for PARA	\$947.50

TOTAL EXPENSES CALCULATED:	\$1,277.70
Less Previously Paid Expenses:	\$0.00

TOTAL EXPENSES REQUESTED:	\$1,277.70
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TOTAL EXPENSES AND COMPENSATION REQUESTED:	\$9,063.93
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DATED: 08/31/98

SIGNED



TRUSTEE: Mark A. Weisbart, Trustee
8117 Preston Road
700 Preston Commons West
Dallas, TX 75225

SCHEDULE C

EXPENSES OF ADMINISTRATION

	(1) Amount Claimed	(2) Amount Allowed	(3) Previously Paid	(4) Due
	\$	\$	\$	\$
1. 11 U.S.C. Sec.507(a)(1) <u>Court Costs and Fees</u>	0.00	0.00	0.00	0.00
2. 11 U.S.C. Sec.503(b)(1)(A) <u>Preservation of estate</u>	0.00	0.00	0.00	0.00
A. Transportation	0.00	0.00	0.00	0.00
B. Storage	0.00	0.00	0.00	0.00
C. Wages	0.00	0.00	0.00	0.00
D. Estate Share FICA	0.00	0.00	0.00	0.00
E. Insurance	0.00	0.00	0.00	0.00
F. Upkeep	0.00	0.00	0.00	0.00
G. Others (total; itemized below)	9,193.64	9,193.64	9,193.64	0.00
Commission from sale of vehicles	7,250.00	7,250.00	7,250.00	0.00
Repairs/Handling charges	1,943.64	1,943.64	1,943.64	0.00
3. 11 U.S.C. Sec. 503(b)(2) <u>Post-Petition taxes and related penalties</u>	0.00	0.00	0.00	0.00
4. 11 U.S.C. Sec. 503(b)(2) <u>Compensation and Reimbursement</u>				
A. Compensation of Trustee	7,786.23	7,786.23	0.00	7,786.23
B. Expenses of Trustee	1,277.70	1,277.70	0.00	1,277.70
C. Compensation of Attorneys for Trustee	46,605.42	46,605.42	46,605.42	0.00
D. Expenses of Attorneys for Trustee	6,181.87	6,181.87	6,181.87	0.00
E. Compensation of Accountant for Trustee	2,227.50	2,227.50	2,227.50	0.00
5. Court Special Charges (Excess Notices)	0.00	0.00	0.00	0.00
6. U.S. Trustee fees	750.00	750.00	0.00	750.00
7. Other (Total)	244,499.41	244,499.41	0.00	244,499.41
A. Emil Lippe, Jr. And Lippe & Assoc.	9,544.86	9,544.86	0.00	9,544.86
B. IRS - Chapter 11 Admin. (Claim No. 48)	234,954.55	234,954.55	0.00	234,954.55
TOTALS:	<u>\$318,521.77</u>	<u>\$318,521.77</u>	<u>\$64,208.43</u>	<u>\$254,313.34</u>

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS**

In Re:
Franklin Leroy Casey
Linda Ann Casey

Case No: 92-40333 drs
Chapter: 7

FILED
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS

AUG 20 1998

Debtor(s)

AM.
P.M.
CLERK, U.S. BANKRUPTCY COURT
BY DEPUTY

BILL OF COURT COSTS

To: Elizabeth J. Kinslow
Paralegal to Mark A. Weisbart
Malouf Lynch Jackson Keller Collins
700 Preston Commons West
8117 Preston Road
Dallas, TX 75225-6306

Notice is hereby given that court costs (and deferred adversary filing fees, if applicable) are due and owing, pursuant to 28 USC Section 1930, in the above case in the amount of **\$0.00**.

These costs are itemized as follows:

NOTICES

\$.25 per notice in excess of 50 notices mailed prior to 1/1/87.	\$0
\$.50 per notice for all notices mailed 1/1/87 and after.	\$0

NOTE: For Chapter 7 cases filed after 12/1/92, there will be NO NOTICE FEES.
(Do Not Bill for \$.50 per notice)

NOTE: For all other chapters filed after 1/1/98, there will be NO NOTICE FEES. (Do Not Bill for \$.50 per notice)

PROCESSING CLAIMS

NOTE: Eliminated is the fee of \$.25 for clerical processing of each claim in excess of 10 in cases filed under the Act or Code.

DEFERRED ADVERSARY FILING FEES

0 Chapter 7 Adversary Proceeding filed @ \$120.00 each.	\$0
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TOTAL AMOUNT DUE	\$0.00
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Check to be made payable to Clerk, U.S. Bankruptcy Court

Date: August 20, 1998

JAMES D. TOKOPH
Clerk of Court

By: REBECCA BRUNK
Deputy Clerk

NOTE: For Chapter 11 Cases Only: Court costs are due on or before the confirmation hearing. The Judge will confirm that these cases have been paid at the hearing.

U.C. 17
FAS
IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE:

FRANKLIN LEROY CASEY,

DEBTOR.

CASE NO. 92-40333-DRS
CHAPTER 7

EOD AUG 12 '98

ORDER GRANTING FIRST AND FINAL APPLICATION OF TRUSTEE'S
PROFESSIONALS FOR PAYMENT OF FEES AND REIMBURSEMENT OF EXPENSES

ON THIS DAY CAME ON FOR CONSIDERATION the First and Final Application of Trustee's Professionals for Payment of Fees and Reimbursement of Expenses (the "Application"). Upon consideration of the Application and finding that appropriate notice and opportunity for hearing was provided, the Court finds that cause exists to approve the Application. It is therefore

ORDERED that the Application is approved; it is further


ORDERED that Applicants Akin, Gump Strauss Hauer & Feld are awarded fees in the amount of \$6,322.00 and reimbursable expenses in the amount of \$376.67 as payment of its final fees and expenses in this case; and it is further

ORDERED that Creel & Atwood (including Mark A. Weisbart) are awarded fees in the amount of \$27,051.67 and reimbursable expenses in the amount of \$3,788.58 as payment of its final fees and expenses in this case; and it is further

ORDERED that Malouf Lynch Jackson Kessler & Collins (including Mark A. Weisbart) is awarded fees in the amount of \$13,231.75 and reimbursable expenses in the amount of \$2,016.62 as payment of its final fees and expenses in this case; and it is further

ORDERED that Mulloy & Co. is awarded fees in the amount of \$2,227.50 as its final fees and expenses as accountants for the Trustee in this case.

DATED: August 10, 1998.


HONORABLE DONALD R. SHARP
UNITED STATES BANKRUPTCY JUDGE

ORDER GRANTING FINAL APPLICATION OF TRUSTEE'S PROFESSIONALS
FOR PAYMENT OF FEES AND REIMBURSEMENT OF EXPENSES - Page 1

IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE:

FRANKLIN LEROY CASEY, ET AL.

DEBTORS.

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CASE NO. 92-40333-A-DRS
(CHAPTER 7)

EOD AUG 09 '96

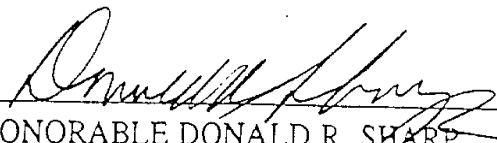
ORDER GRANTING MOTION TO AUTHORIZE
DISBURSEMENTS TO RICHARD LANE

CAME ON FOR CONSIDERATION the Motion to Authorize Disbursements to Richard Lane filed by Mark A. Weisbart, Trustee ("Trustee"), and for cause shown, after appropriate notice and opportunity for hearing, the Court finds that the Motion should be granted. Wherefore it is

ORDERED that the Trustee is authorized to disburse \$1,875 amount to Richard Lane representing the proceeds of the sale of a 1973 Oldsmobile as further described in the Motion; and it is further

ORDERED that Trustee is authorized to disburse \$250 to Richard Lane representing the estate's pro rata portion of an appraisal obtained by Richard Lane during the course of this Chapter 7 case.

DATED: August 9, 1996.


HONORABLE DONALD R. SHARP
UNITED STATES BANKRUPTCY JUDGE

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www.pearsoned.com

CASE NO. 92-40333-DRS-7

EOD JUN 25 '96

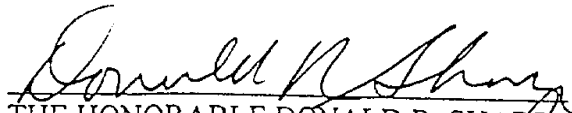
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days of the date he receives the proceeds from the sale authorized by that Order Granting Trustee's Motion to Sell Automobiles Free and Clear of Liens, Claims and Encumbrances Filed May 8, 1996, without further application to this Court by either the Trustee or the Debtors and without further approval by this Court being required; it is further

ORDERED that based upon the Debtors' failure to prove that the sums expended by Debtors during the Chapter 11 proceeding benefited the estate and noting lack of Court authorization for any borrowing by the Chapter 11 Debtor-in-Possession, this Court denies the other requests for administrative expense contained in the Motion and sustains the Trustee's objection to the Debtor's Proof of Claim.

DATED: June 24, 1996.


THE HONORABLE DONALD R. SHARP,
UNITED STATES BANKRUPTCY JUDGE

SUBMITTED BY:

Weldon L. Moore, III
Texas Bar No. 14380500
CREEL & ATWOOD, P.C.
1600 Pacific Avenue, Suite 3100
Dallas, Texas 75201
(214) 720-0110/Fax 720-2225

ATTORNEYS FOR THE TRUSTEE

Mark S. Farha
Texas Bar No. 00790663
Mark A. Weisbart
Texas Bar No. 21102650
CREEL & ATWOOD, P.C.
1600 Pacific Avenue, Suite 3100
Dallas, Texas 75201-3566
214/720-0110
214/720-2225 (Fax)

ATTORNEYS FOR TRUSTEE

IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE:

FRANKLIN LEROY CASEY, ET AL.

DEBTORS.

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CASE NO. 92-40333-A-DRS
(CHAPTER 7)

EOD MAR 21 '96

ORDER GRANTING AMENDED APPLICATION TO APPROVE
SALE OF AUTOMOBILES THROUGH AUTO SALES AGENT

CAME ON FOR CONSIDERATION the Amended Application to Approve Sale of Automobiles Through Auto Sales Agent (the "Application") filed by Mark A. Weisbart, Trustee ("Trustee"). The Court finds that appropriate notice and opportunity for hearing was provided and for cause shown, the Application should be approved. Wherefore, it is

ORDERED that the Application is hereby GRANTED; and it is further

ORDERED that the Trustee is authorized to employ Motor Cars, Ltd. to sell the automobiles described in the Application and on the terms described in the Application; and it is further

ORDERED that the sale of such automobiles shall be free and clear of liens, claims and encumbrances with such liens, claims and encumbrances to attach to the sales proceeds; and it is further


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ORDERED that the sale of such automobiles shall be made "AS IS" and "WHERE IS", with no representation or warranties, including, but not limited, to warranties for fitness or merchantability; and it is further

ORDERED that Motor Cars, Ltd. may be paid directly by the Trustee from the sale of automobiles as described in the Application; and it is further

ORDERED that the Court retain jurisdiction to resolve any disputes or claims related to the sale of such automobiles.

SIGNED the 20th day of March 1996.


HONORABLE DONALD R. SHARP
UNITED STATES BANKRUPTCY JUDGE

IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

FILED
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF TX

Nov 18 2 24 PM '96

IN RE:

FRANKLIN LEROY CASEY, and
LINDA ANN CASEY, d/b/a
CASEY'S AUTO, d/b/a CASEY
PROPERTIES, f/d/b/a FRANKLIN
CASEY, M.D.,

DEBTORS.

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EOD NOV 26 '96

CASE NO. 92-4033

CLERK U.S. BANKRUPTCY COURT
BY *dk* DEPUTY

ORDER GRANTING SECOND MOTION TO AUTHORIZE
PAYMENT OF ADMINISTRATIVE TAX CLAIMS

CAME ON FOR CONSIDERATION, the Second Motion to Authorize Payment of Administrative Tax Claims filed by Mark A. Weisbart, Trustee ("Trustee"). For cause shown, and upon appropriate notice and opportunity for hearing, the Court finds that the Motion is well taken and should be approved. WHEREFORE, IT IS

ORDERED that Trustee has authorization to pay, or advance to Mr. Emil Lippe for reimbursement of, the amount of \$811.26 for 1994 taxes due Fannin County, Leonard ISD, and the City of Leonard (collectively the "Tax Authorities"); and it is further

ORDERED that the Trustee has authorization to pay, or advance to Mr. Emil Lippe for payment, prorated 1996 taxes due the Taxing Authorities in the amount of \$602.07.

DATED: November 18 1996.

Donald R. Sharp
DONALD R. SHARP
UNITED STATES BANKRUPTCY JUDGE

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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

file
JAN 4 8 19 AM '96
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

FRANKLIN LEROY CASEY and
LINDA ANN CASEY, d/b/a
CASEY'S AUTO, d/b/a CASEY
PROPERTIES, f/d/b/a FRANKLIN
CASEY, M.D.

Debtors.

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Case No. 92-40333 A DRS

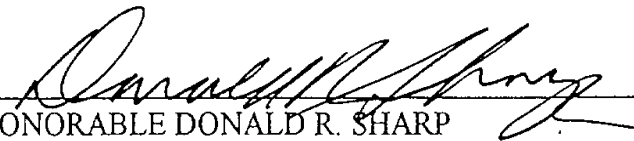
EOD JAN -4'96

ORDER AUTHORIZING PAYMENT
OF ADMINISTRATIVE TAX CLAIM

CAME ON FOR CONSIDERATION, the Motion to Authorize Payment of Administrative Tax Claim filed by Mark A. Weisbart, Trustee ("Trustee"). For cause shown, and upon appropriate notice and opportunity for hearing, the Court finds that the Motion is well taken and should be approved. Wherefore, it is

ORDERED that Trustee has authorization to pay the 1995 taxes due Fannin County, Leonard ISD, and the City of Leonard, from funds of the estate.

DATED: January 3, 1996


HONORABLE DONALD R. SHARP
UNITED STATES BANKRUPTCY JUDGE

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IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE:

FRANKLIN LEROY CASEY AND LINDA §
ANN CASEY, AKA LINDA ANN DRAIN, §
DBA CASEY'S AUTO, DBA CASEY §
PROPERTIES, FDBA FRANKLIN CASEY, §
M.D., §
Debtors. §

CASE NO. 92-40333
CHAPTER 11


EOD OCT 31 '94

O R D E R

The Application for Interim Compensation for Counsel to Debtors filed by Franklin Harris Hytken came before the Court for consideration, and the Court considered the pleadings filed, the evidence adduced and the arguments of counsel and for reasons contained in a written opinion dated contemporaneously herewith, it is:

ORDERED, ADJUDGED AND DECREED that Applicant is awarded the sum of \$4,620.00 in attorney fees and \$1,080.86 in expenses. It is further Ordered that Applicant surrender the remaining portion of the retainer held in his trust account to the trustee in this case. Any relief requested and not granted herein is expressly DENIED.

SIGNED this 31st day of October, 1994.


DONALD R. SHARP
UNITED STATES BANKRUPTCY JUDGE

REC'D NOV 03 1994

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Law Offices of B. Bruce Johnson
 550 LBJ Financial Center
 5550 LBJ Freeway
 Dallas, Texas 75240-6621
 214/386-3900

Attorney for Richard Lane individually and d/b/a Richard Lane Company

UNITED STATES BANKRUPTCY COURT
 EASTERN DISTRICT OF TEXAS
 SHERMAN DIVISION

EOD NOV 03 '94

IN RE:

Franklin Leroy Casey d/b/a Casey's Auto,
 Casey Properties, and
 f/d/b/a Franklin C. and Linda Ann Drain Casey,

Debtors,

Richard Lane individually and d/b/a
 Richard Lane Company,

Movant,

vs.

Franklin Leroy Casey d/b/a Casey's Auto,
 Casey Properties, and
 f/d/b/a Franklin C. and Linda Ann Drain Casey,
 and United States Trustee,

Respondents.

Case No. 92-40333A-S

Chapter 7

AGREED ORDER TO MODIFY THE AUTOMATIC STAY
AND AUTHORIZE SALE OF PROPERTY

ON THIS DAY, came on to be heard the Motion for Relief From the Automatic Stay filed herein by RICHARD LANE, individually and d/b/a RICHARD LANE COMPANY ("Movant"). After reviewing the pleadings, and hearing the agreements and stipulations of counsel, the Court finds the following:

1. Movant is a secured Creditor of FRANKLIN LEROY CASEY d/b/a CASEY'S AUTO, CASEY PROPERTIES and f/d/b/a FRANKLIN C. and LINDA ANN DRAIN CASEY ("Debtors");
2. Debtors filed a Petition for Relief under Chapter 11 of Title 11 U.S.C., on March 30, 1992;

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OCT 31 1994

3. Movant is the holder of a Written Agreement executed and delivered by Debtors on or about September 18, 1991, in the original principal sum of \$62,000.00, as further evidenced in Exhibit "A", attached hereto and incorporated herein by reference. Movant is also the holder of a Promissory Note executed and delivered by Debtors on or about August 15, 1991 in the original principal sum of \$253,701.35, as further evidenced in Exhibit "B", attached hereto and incorporated herein by reference.

4. Movant is secured by a valid and properly perfected security interest relating to and covering the vehicles as set forth in Exhibits "A" and "B", as further evidenced in Exhibits "C" and "D" respectively attached hereto and incorporated herein by reference.

5. Since the filing of this Motion, the Debtors have converted this case to a Chapter 7.

6. The Debtors, Debtors' attorney, the Trustee and the Movant have all agreed to the relief requested in Movant's Motion.

7. The parties hereto to this Order have all agreed that the Debtors' estate has no equity in the vehicles described in Exhibits "A" and "C", and that the Debtors' estate may have equity in the vehicles described in Exhibit "B" and "D".

8. The parties hereto to this Order have all agreed that the Debtors are the best choice to liquidate the collateral that secured Movant's debt in an attempt to realize the largest return for the Debtors' estate.

9. The parties hereto have further agreed to the following:

- (a) The automatic stay shall be vacated as it relates to Movant's security interest pursuant to Exhibit "A" and relating to vehicles that Movant has a perfected security interest within the list of vehicles described in Exhibit "C", and the Debtors agree to surrender such vehicles to Movant; and
- (b) The automatic stay shall be modified as it relates to Movant's security interest pursuant to Exhibit "B" and relating to the vehicles described in Exhibit "D" so that those vehicles may be sold by the Debtors' estate at the highest price available so long as the duly appointed Trustee, Mark Weisbart, and Movant agree to the

selling price of each vehicle prior to such sale; and

- (c) In the event that the Debtors invest any sum of money to repair, replace parts or otherwise improve a particular vehicle in order to sell same at the highest price available, then the Debtors shall be entitled to reimbursement from the proceeds of the sale of each vehicle for such out-of-pocket expenses upon delivery to Movant and the Trustee of copies of invoices, statements or other evidence of Debtors' actual expenditure of money as provided herein; and
- (d) The Debtors shall also receive a commission equal to ten percent (10%) of the sale price for each vehicle sold by the Debtors' estate as a result of Debtors' efforts to sell the aforesaid vehicles; and
- (e) All proceeds from the sale of the vehicles as described in Exhibit "D" shall be delivered to the Trustee, who will make the disbursements pursuant to this Order, including, but not limited to, payments to the Debtors, the Trustee and Movant; and
- (f) After deducting the sums paid to the Debtors pursuant to Paragraphs 10(c)(d)(e) above, Movant shall be paid the remainder from each sale after deducting the trustee fee until the balance due to Movant pursuant to Exhibit "B" has been paid in full; and
- (g) The Debtors shall make a written accounting to Movant and the Trustee within five (5) days after each vehicle as described in Exhibit "D" is sold by the Debtors; and
- (h) Six (6) months from the effective date of this Order, all parties to this Order shall meet and confer at a mutually convenient time and place to discuss the results to date of the liquidation of the vehicles pursuant to the Court's Order and the continuation of same provided that Debtors shall have no continued obligation to liquidate the collateral pursuant to paragraph 8 hereinabove; and

- (i) Notwithstanding anything contained in this Order, the Trustee shall not be obligated to disburse any funds to Movant from the sale of vehicles which Trustee believes are not subject to a properly perfected lien. The Court shall retain jurisdiction to resolve any disputes concerning the liens asserted by Movant on such vehicles.

10. Based upon the foregoing stipulations and agreement, it is accordingly **ORDERED, ADJUDGED and DECREED** that the Automatic Stay is modified, and Movant is entitled to foreclose its security interest and take possession of said vehicles as described herein in Exhibits "A" and "C" as provided by the Bankruptcy Code, Title 11 U.S.C., Section 362(a) and Section 554(b) and dispose of same in accordance with Texas law, so long as Movant has a perfected security interest in the aforesaid vehicles, and the Trustee has agreed that Movant has a perfected security interest in the aforesaid vehicles.

11. Based upon the foregoing stipulations and agreement, it is **FURTHER ORDERED and DECREED** that the vehicles described in Exhibit "D" may be sold by the Debtors' estate for the highest available price so long as the duly appointed Trustee, Mark Weisbart, and Movant agree to the selling price of each vehicle prior to such sale.

12. Based upon the foregoing stipulations and agreement, it is **FURTHER ORDERED and DECREED** that the Debtors shall be reimbursed for any out-of-pocket expenses made by them to improve the sale of any vehicle sold, upon delivery to Movant and the Trustee of copies of invoices, statements or other evidence of Debtors' actual expenditure of money as provided herein from the proceeds of the sale of each vehicle.

13. Based upon the foregoing stipulations and agreement, it is **FURTHER ORDERED and DECREED** that the Debtors shall receive a commission equal to ten percent (10%) of the sale price for each vehicle sold by the Debtors' estate as a result of Debtors' efforts to sell the aforesaid vehicles.

14. Based upon the foregoing stipulations and agreement, it is **FURTHER ORDERED and DECREED** that the Movant shall be paid the remaining portion of each sale after all deductions of sums paid to the Debtors have been made pursuant to Paragraphs 9(c)(d)(e) above until the balance due to

Movant pursuant to Exhibit "B" has been paid in full.

15. Based upon the foregoing stipulations and agreement, it is **FURTHER ORDERED** and **DECREED** that all proceeds from the sale of the vehicles as described in Exhibit "D" shall be delivered to the Trustee, who will make the disbursements pursuant to this Order.

16. Based upon the foregoing stipulations and agreement, it is **FURTHER ORDERED** and **DECREED** that the Debtors shall make a written accounting to Movant and the duly appointed Trustee within five (5) days after each vehicle as described in Exhibit "D" is sold by the Debtors.

17. Based upon the foregoing stipulations and agreement, it is **FURTHER ORDERED** and **DECREED** that notwithstanding any provision of this Order, the Trustee shall not be obligated to disburse any funds to Movant, and Movant shall not be entitled to funds from the sale of vehicles which the Trustee believes are not subject to a properly perfected lien held by Movant.

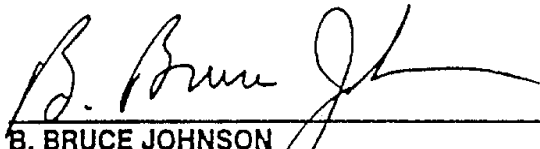
18. Based upon the foregoing stipulations and agreement, it is **FURTHER ORDERED** and **DECREED** that the Court shall retain jurisdiction to resolve any disputes concerning the liens asserted by Movant on any vehicles that are the subject of this Order.

SIGNED this 31st day of October, 1994.

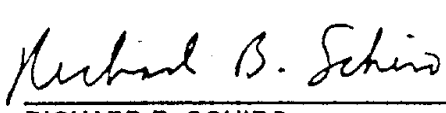


JUDGE PRESIDING

AGREED TO AND APPROVED BY:


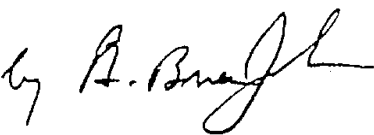
LAW OFFICES OF B. BRUCE JOHNSON

By: 
B. BRUCE JOHNSON
550 Murray Financial Center
5550 LBJ Freeway
Dallas, Texas 75240-6221
214/386-3900
State Bar No. 10682800

AND

 w/ permission by 
RICHARD B. SCHIRO
One Preston Centre, Suite 790
8222 Douglas Avenue
Dallas, Texas 75225
214/696-4994

AND

 Trustee w/ permission by 
MARK WEISBART, Trustee
Suite 4100
1700 Pacific Avenue
Dallas, Texas 75201-4618
214/969-2883

AGREED TO AND APPROVED BY:

LAW OFFICES OF B. BRUCE JOHNSON


By:

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550 Murray Financial Center
6550 LBJ Freeway
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Suite 4100
1700 Pacific Avenue
Dallas, Texas 75201-4618
214/969-2883


AGREED TO AND APPROVED

LAW OFFICES OF B. BRUCE JOHNSON

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AND



RICHARD B. SCHIRO
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8222 Douglas Avenue
Dallas, Texas 75225
214/596-4994

AND

MARK WEISBART, Trustee
Suite 4100
1700 Pacific Avenue
Dallas, Texas 75201-4818
214/269-2883

AGREED ORDER TO MODIFY THE
AUTOMATIC STAY AND AUTHORIZE SALE OF PROPERTY -- page 6

AGREEMENT

THIS AGREEMENT IS MADE AS OF SEPTEMBER 18, 1991 BY AND BETWEEN FRANKLIN & LINDA CASEY (COLLECTIVELY REFERRED TO AS "CASEY") AND RICHARD LANE, ATTORNEY AT LAW AND RICHARD LANE COMPANY (COLLECTIVELY REFERRED TO AS "LANE"):

WHEREAS, LANE LOANED CASEY SIXTY TWO THOUSAND DOLLARS (\$62,000) IN JUNE 1984 WHICH WAS EVIDENCED BY A FIFTY THOUSAND DOLLAR (\$50,000) NOTE, AND A CREDIT OF \$12,000.00 TO BE USED TOWARDS THE PURCHASE OF AN AUTOMOBILE FROM CASEY.

WHEREAS, LANE IS WILLING TO ACCEPT A FIRST LIEN SECURITY INTEREST IN AUTOMOBILES TO SECURE SAID NOTE AND INTEREST AS IT EXISTS FROM TIME TO TIME.

WHEREAS, LANE HAS BEEN REPRESENTING CASEY IN VARIOUS LEGAL MATTERS AND HAD REQUESTED A TWENTY THOUSAND DOLLAR (\$20,000) RETAINER FOR SAME.

WHEREAS, CASEY IN LIEU OF A RETAINER DESIRES TO SECURE LANE FOR ANY AND ALL FEES THAT BECOME DUE FROM TIME TO TIME.

WHEREAS, LANE IS WILLING TO ACCEPT A FIRST LIEN SECURITY INTEREST IN AUTOMOBILES IN LIEU OF A RETAINER AS SECURITY FOR FEES DUE AND THAT BECOME DUE.

NOW, THEREFOR FOR AND IN CONSIDERATION OF MUTUAL PROMISES, COVENANTS AND DETRIMENTS CONTAINED HEREIN AND FOR GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH HIS HEREBY ACKNOWLEDGED BY ALL PARTIES, CASEY AND LANE AGREE AS FOLLOWS:

1. CASEY HEREBY GRANTS TO LANE A FIRST LIEN SECURITY INTEREST IN ALL THE AUTOMOBILES LISTED IN ADDENDUM A ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES.

Exhibit "A"

2. CONTEMPORANEOUSLY WITH THE EXECUTION OF THIS AGREEMENT CASEY SHALL DELIVER TO LANE ALL TITLES TO ALL AUTOMOBILES LISTED ON ADDENDUM "A" AND LANE WILL FILE LIENS WITH THE STATE AND/OR WILL HOLD SAID TITLES IN LANES' SAFE.
3. EACH AUTOMOBILE HAS A STATED VALUE. UPON PAYMENT TO LANE FROM CASEY OF A MINIMUM OF ONE HALF OF THAT VALUE THE FIRST LIEN WILL BE RELEASED BY LANE.
4. LANES' INTEREST IN THE AUTOMOBILES LISTED IN ADDENDUM A IS COMPRISED OF THE TOTAL AMOUNT DUE ON THE NOTE, PLUS INTEREST ON THE NOTE, PLUS ALL MOINES DUE AND PAYABLE FOR CONSULTING WORK AND FOR LEGAL FEES THAT ARE INVOICED FROM TIME TO TIME. LANES' INTEREST SHALL BE NO GREATER THAN WHAT IS ACTUALLY DUE AND PAYABLE AT THE END OF ANY PAYMENT PERIOD.
5. CASEY AGREES TO PAY TO LANE A MINIMUM OF \$1,000.00 PER MONTH TOWARDS THE LOAN, AND A MINIMUM OF \$2,000.00 PER MONTH FOR LEGAL AND CONSULTING FEES.
6. CASEY AGREES TO WAREHOUSE ALL THE AUTOMOBILES AND INSURE SAME. CASEY ALSO AGREES TO DO WHATEVER IS NECESSARY AT ANY TIME TO PROTECT ALL THE AUTOMOBILES.
7. EACH PARTY TO THIS AGREEMENT HEREBY AGREES TO DO ALL ACTS AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE VARIOUS TERMS AND CONDITIONS OF THIS AGREEMENT.
8. IF ANY PROVISION OF THE AGREEMENT IS OR MAY BE HELD BY A COURT OF COMPETENT JURISDICTION TO BE INVALID, VOID OR UNENFORCEABLE, THE REMAINING PROVISIONS SHALL NEVERTHELESS SURVIVE AND CONTINUE IN FULL FORCE AND EFFECT.
9. THIS AGREEMENT SHALL BE BINDING UPON AND SHALL INURE TO THE BENEFITS OF THE PARTIES HERETO AND THEIR RESPECTIVE HEIRS, REPRESENTATIVES, SUCCESSORS AND ASSIGNS.

and payable but failure to do so at any time shall constitute a default and shall entitle the holder of this note to demand immediate payment of the principal and interest then due. The interest on this note is computed at a fixed rate, all due and unpaid principal and interest shall bear interest from maturity of \$ _____ per annum, whichever is greater. If interest on this note is computed at a variable rate, all past due principal and interest shall bear interest at the maximum rate of interest permitted from time to time by applicable law. If default occurs in the payment of this note at maturity, whether maturity may occur by acceleration or otherwise, or this note is collected through probate, bankruptcy or other proceedings, Maker promises to pay all costs and expenses of collection and enforcement. If this note is placed in the hands of an attorney for collection, Maker promises to pay in addition to all other costs and expenses of collection and enforcement, an additional amount equal to 15% of the principal and interest then due, as attorney's fees.

Franklin L. Casey
FRANKLIN L. CASEY

Linda D. Casey
LINDA D. CASEY
EX 1103 IN 12/99

CASEY - AUTOMOBILES - RIC			DO LANE	CASEY-RLXLS			
YEAR	MAKE	BODY	VIN	FIRST LEN	DATE	DATE	SECURITY
		STYLE		HOLDER	1ST LEN	RELEASED	FOR NOTE #
1965	CHEV	4DR	03282767557	RICHARD LANE	18-Sep-91		1
1965	CHEV	SW	1211196	RICHARD LANE	18-Sep-91		1
1967	CHEV	CPE	1VC57B159016	RICHARD LANE	18-Sep-91	7-Jul-93	1
1967	CHEV	SPT CPE	1VC57A124152				1
1960	CHEV	4DR	01619X167213				1
1962	CHEV	CV	121867S152720				1
1962	CHEV	2DR	121847S208981				1
1962	CHEV	2DR	121847F163859				1
1962	CHEV	4HT	121839S120472				1
1963	CHEV	4DR	131669X146738				1
1964	CHEV	CPE	140837S111614	RICHARD LANE	18-Sep-91	11-May-93	1
1965	CHEV	CV	119467S5117403				1
1967	CHEV	2DR	1194377S115848				1
1970	CHEV	PU	1CE100F108235				1
1971	CHEV	CPE	1141771U131888				1
1973	CHEV	2DR	11N67Y3S232916	RICHARD LANE	18-Sep-91		1
1975	CHEV	CV	11N57Y5S167073	RICHARD LANE	18-Sep-91		1
1975	CHEV	2DR	11V77E5L253898				1
1976	CHEV	2DR	1123776S457454	RICHARD LANE	18-Sep-91		1
1977	CHEV	2DR	11S87U7L534488				1
1978	CHEV	PU	1CCL148S122437	RICHARD LANE	18-Sep-91		1
1978	CHEV	2DR	11Z8748S434201				1
1965	FORD	2DR	1P5F-257650			7-Jul-93	1
1965	FORD	2DR	1F080130306	RICHARD LANE	18-Sep-91		1
1966	FORD	CV	1F08C216521				1
1977	FORD	PU	1F15SKY87529	RICHARD LANE	18-Sep-91		1
1978	MERCEDES	2DR	10704412047847	RICHARD LANE	18-Sep-91		1
1972	OLDS	SW	13K5642M167772				1
1973	OLDS	CV	13N6743M139738	RICHARD LANE	18-Sep-91		1
1979	PORSCHE	CPE	9119211888			7-Jul-93	1
SALVAGE TITLES							
1968	CHEV	CPE	1194378S409754				1
1968	CHEV	ICV	1194378S415314				1
1969	CHEV	2DR	1194379S732841				1
1975	CHEV	2DR HDTA CPE	11237J5S417814	(Do not have salvage title)			
1976	CHEV	2DR	11V77B6J130763				1
1976	CHEV	2DR	11V77B6L253196				1
1976	CHEV	2DR	11Z37L6S433270				1
1977	CHEV	2DR	11Z37L7S402567				1
1965	FORD	2DR	15207A158920				1
*cannot be titled - wrecked/or salvage - cannot get insurance							
date prepared:							
19-Oct-94							

SCHEDULE D

SECURED CLAIMS

Claim No.	Amount Claimed	Amount Not Determined	Amount Allowed	Previously Paid	Due
4	3,635.65	3,635.65	0.00	0.00	0.00
13	202,559.51	202,559.51	0.00	0.00	0.00
19	58,402.73	58,402.73	0.00	0.00	0.00
24	53,732.50	53,732.50	0.00	0.00	0.00
25	379,865.49	379,865.49	0.00	0.00	0.00
41	749.66	749.66	262.10	0.00	262.10
42	35,675.90	35,675.90	32,000.00	32,000.00	0.00
47	183,467.94	183,467.94	127,590.08	0.00	127,590.08
	<u>918,089.38</u>	<u>918,089.38</u>	<u>160,114.28</u>	<u>32,000.00</u>	<u>127,852.18</u>

IDENTIFICATION OF SECURED PARTIED AFFECTED:

Claim No.	Name of Creditor	Claim No.	Name of Creditor
4	KEITH E. MCMULLIN	13	EASTPARK NATIONAL BANK
19	STANDARD FEDERAL SAVINGS BANK	24	SCG MORTGAGE CORP.
25	AMERICAN FEDERAL BANK	41	COUNTY OF FANNIN
42	RICHARD LANE	47	INTERNAL REVENUE SERVICE

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 92-40333
Debtor Name: Casey, Franklin

Page 1
Claim Class, Priority Sequence

Date: August 31, 1998

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
46 134 134	US TRUSTEE 110 N COLLEGE AVE ROOM 300 TYLER, TX 75702	Administrative	Per Agreed Order	\$0.00	\$750.00	\$750.00
6 230 230	EMIL LIPPE, JR. PC 1999 BRYAN ST. SUITE 2727 DALLAS, TX 75201-3176	Administrative	Refer also to Claim No. 7: Settlement Per Court Order; Claimants 6 and 7 are entitled to a combined Chapter 11 unsecured administrative claim in the amount of \$9,544.86.	\$10,000.00	\$7,731.17	\$7,731.17
7 230 230	LIPPE & ASSOCIATES, INC. 1999 BRYAN STREET, SUITE 2727 DALLAS, TX 75201-3176	Administrative	Refer also to Claim No. 6: Settlement per Court Order; Claimants No. 6 and 7 combined and entitled to a Chapter 11 unsecured administrative claim in the amount of \$9,544.86.	\$10,000.00	\$13,610.25	\$1,813.69
45 230 230	FRANKLIN AND LINDA CASEY 6711 GLENHURST DR DALLAS TX 75240	Administrative		\$0.00	\$136,461.15	\$0.00
48 230 230	INTERNAL REVENUE SERVICE 1100 COMMERCE ST, RM 9A20 STOP 5026DAL DALLAS, TX 75242	Administrative	Amends Claim No. 39.	\$357,500.00	\$234,954.55	\$234,954.55
39 351 351	DISTRICT DIRECTOR INTERNAL REVENUE SERVICE 1100 COMMERCE STREET MAIL CODE 5029 DALLAS, TEXAS 75242	Administrative	Amends Claim No. 37.	\$357,500.00	\$249,440.73	\$0.00
Subtotal for Class Administrative				\$735,000.00	\$642,947.85	\$245,249.41
4 100 100	KEITH E. MCMULLIN 900 SCRUB OAK RD. EDMOND, OK 73034	Secured	Secured against non-estate property.	\$0.00	\$3,635.65	\$0.00
13 100 100	EASTPARK NATIONAL BANK C/O JOSEPH M. COLEMAN 3500 FOUNTAIN PLACE 1445 ROSS AVENUE DALLAS, TX 75202	Secured	Claim was assigned to Richard Lane.	\$0.00	\$202,559.51	\$0.00
19 100 100	STANDARD FEDERAL SAVINGS BANK C/O MORTON C. SWICKOW 131 SOUTH TENNESSEE MCKINNEY, TX 75069	Secured	Secured against non-estate property.	\$0.00	\$58,402.73	\$0.00
22 100 100	RICHARD LANE 2011 NO. COLLINS, STE. 601 RICHARDSON, TX 75080	Secured	Claim was amended by subsequently filed claims.	\$0.00	\$77,835.72	\$0.00
24 100 100	SCG MORTGAGE CORP. P. O. BOX 7979 HOLLYWOOD, FL 33081-7979	Secured	Secured against non-estate property.	\$0.00	\$53,732.50	\$0.00
25 100 100	AMERICAN FEDERAL BANK, FSB P.O. BOX 809094 DALLAS, TX 75380-9094	Secured	Secured against non-estate property.	\$0.00	\$379,865.49	\$0.00
41 100 100	COUNTY OF FANNIN C/O MICHAEL REED P.O. BOX 26990 AUSTIN, TX 78755	Secured	Allowed only as Secured tax claim for 1994, \$262.10.	\$0.00	\$749.66	\$262.10

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 92-40333

Page 2

Date: August 31, 1998

Debtor Name: Casey, Franklin

Claim Class, Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
42	RICHARD LANE	Secured		\$0.00	\$35,675.90	\$0.00
100	2011 NO. COLLINS, STE. 601		Settlement of claim at \$32,000; already paid.			
100	RICHARDSON, TX 75080					
47A	INTERNAL REVENUE SERVICE	Secured		\$357,500.00	\$127,590.08	\$35,037.16
100	1100 COMMERCE ST, RM 9A20		Secured portion of claim: \$35,037.16			
100	STOP 5026DAL DALLAS, TX 75242		Priority tax portion of claim: \$92,552.92			
Subtotal for Class Secured				\$357,500.00	\$940,047.24	\$35,299.26
11	COUNTY OF FANNIN	Priority		\$0.00	\$57.78	\$0.00
350	C/O MICHAEL REED		Amended by Claim No. 38.			
350	P.O. BOX 26990 AUSTIN, TX 78755					
16	COUNTY OF DALLAS	Priority		\$0.00	\$2,976.70	\$0.00
350	C/O MICHAEL W. DEEDS		Amended by Claim No. 35			
350	2323 BRYAN STR., SUITE 1720 DALLAS, TX 75201					
17	CITY OF DALLAS/DISD	Priority		\$0.00	\$10,801.77	\$0.00
350	C/O MICHAEL W. DEEDS		Amended by subsequently filed claims.			
350	2323 BRYAN STR., SUITE 1720 DALLAS, TX 75201					
23	DISTRICT DIRECTOR, IRS	Priority		\$357,500.00	\$145,229.53	\$0.00
350	1100 COMMERCE STREET		Amended by Claim No. 30			
350	MAIL CODE 5029 DALLAS, TEXAS 75242					
29	DISTRICT DIRECTOR, IRS	Priority		\$357,500.00	\$154,242.08	\$0.00
350	1100 COMMERCE STREET		Claim withdrawn 2/16/93.			
350	MAIL CODE 5029 DALLAS, TEXAS 75242					
30	DISTRICT DIRECTOR, IRS	Priority		\$357,500.00	\$272,630.39	\$0.00
350	1100 COMMERCE STREET		Claim was amended by subsequently filed claim.			
350	MAIL CODE 5029 DALLAS, TEXAS 75242					
31	COUNTY OF FANNIN	Priority		\$0.00	\$55.65	\$0.00
350	C/O MICHAEL REED		Claim was amended by subsequently filed claim No. 44.			
350	P.O. BOX 26990 AUSTIN, TX 78755					
35	COUNTY OF DALLAS	Priority		\$0.00	\$3,937.82	\$0.00
350	C/O MICHAEL W. DEEDS		Claim is fully secured; lien does not attach to any proceeds held by Trustee.			
350	2323 BRYAN STR., SUITE 1720 DALLAS, TX 75201		Amends Claim No. 16.			
36	FANNIN CO. APPRAISAL DIST.	Priority		\$0.00	\$916.75	\$0.00
350	C/O JAMES H. BURSHTYN		Claim has previously been paid.			
350	P. O. BOX 17428 AUSTIN, TX. 78760					
37	DISTRICT DIRECTOR, IRS	Priority		\$357,500.00	\$106,790.73	\$0.00
350	1100 COMMERCE STREET		Amended by Claim No. 39			
350	MAIL CODE 5029 DALLAS, TEXAS 75242					
38	COUNTY OF FANNIN	Priority		\$0.00	\$196.16	\$0.00
350	C/O MICHAEL REED		Claim has previously been paid.			
350	P.O. BOX 26990 AUSTIN, TX 78755		Amends Claim No. 11.			

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 92-40333
Debtor Name: Casey, Franklin

Page 3
Claim Class, Priority Sequence

Date: August 31, 1998

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
40 350 350	CITY OF DALLAS/DISD C/O E WELLER 2323 BRYAN ST STE 1720 DALLAS TX 75201	Priority	4/30/98; claim withdrawn	\$0.00	\$249,440.73	\$0.00
43 350 350	City of Dallas/DISD CITY OF DALLAS/DISD C/O MICHAEL W. DEEDS 2323 BRYAN STR., SUITE 1720 DALLAS, TX 75201	Priority		\$0.00	\$786.51	\$786.51
44 350 350	COUNTY OF FANNIN C/O MICHAEL REED P.O. BOX 26990 AUSTIN, TX 78755	Priority	Claim has previously been paid. Amends Claim No. 31.	\$0.00	\$398.24	\$0.00
49 350 350	COUNTY OF DALLAS C/O MICHAEL W. REED 2323 BRYAN STR., SUITE 1720 DALLAS, TX 75201	Priority	Claimant County of Dallas filed a Notice of Withdrawal of Proof of Claim.	\$0.00	\$662.01	\$0.00
47B 350 350	INTERNAL REVENUE SERVICE 1100 COMMERCE STREET, RM 9A20 STOP 5026DAL DALLAS, TEXAS 75242	Priority		\$357,500.00	\$127,590.08	\$92,552.92
Subtotal for Class Priority				\$1,787,500.00	\$1,076,712.93	\$93,339.43
1 400 400	SEARS 1099 S. SHERMAN RICHARDSON, TX 75081	Unsecured		\$1,414.00	\$1,414.69	\$1,414.69
2 400 400	AMERICAN EXPRESS CENTURION BANK C/O BECKET & WATKINS P. O. BOX 512, DEPT. X MALVERN, PA 19355	Unsecured		\$5,196.00	\$4,837.76	\$4,837.76
3 400 400	JOHN W. FINLAY, CPA 3747 VANCOUVER DALLAS, TX 75229	Unsecured		\$8,000.00	\$8,100.00	\$8,100.00
5 400 400	STUDENT LOAN MARKETING ASSN LOAN SERVICING CENTER/TEXAS P.O. BOX 12228 KILLEEN, TX 76547-2228	Unsecured	Amended by claim No. 26.	\$6,509.00	\$6,569.41	\$0.00
8 400 400	CITIBANK (SOUTH DAKOTA) N.A. P.O. BOX 5939 SAN MATEO, CA 94402-0939	Unsecured		\$4,624.00	\$4,319.15	\$4,319.15
9 400 400	MBNA AMERICA C/O BECKET & WATKINS P. O. BOX 512, DEPT. N MALVERN, PA 19355	Unsecured		\$26,414.00	\$26,590.18	\$26,590.18
10 400 400	MBNA AMERICA C/O BECKET & WATKINS P. O. BOX 512, DEPT. N MALVERN, PA 19355	Unsecured		\$4,905.00	\$4,904.62	\$4,904.62
12 400 400	CHASE MANHATTAN BANK (USA) ATTN: PAUL TAYLOR 900 STEWART AVENUE W4E GARDEN CITY, NY 11530	Unsecured		\$2,435.00	\$2,601.95	\$2,601.95

EXHIBIT A
ANALYSIS OF CLAIMS REGISTER

Case Number: 92-40333
Debtor Name: Casey, Franklin

Page 4

Date: August 31, 1998

Claim Class, Priority Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
14 400 400	FIRST CARD VISA P.O. BOX 2004 ELGIN, IL 60122	Unsecured		\$13,717.00	\$12,540.89	\$12,540.89
15 400 400	FRIEDMAN, LARRY FRIEDMAN & ASSOCIATES 8117 PRESTON RD. 570 PRESTON COMMONS WEST DALLAS, TX 75225	Unsecured		\$36,000.00	\$36,098.47	\$0.00
18 400 400	AMERICAN EXPRESS TRAVEL RELATED SERVICES C/O BECKET & WATKINS P.O. BOX 512, DEPT. Q MALVERN, PA 19355	Unsecured	Claim was amended by subsequently filed claim No. 28.	\$5,196.00	\$353.97	\$0.00
20 400 400	AMERICAN EXPRESS OPTIMA CARD DIVISION C/O BECKET & WATKINS P.O. BOX 512, DEPT. Q MALVERN, PA 19355	Unsecured		\$7,714.00	\$7,643.54	\$7,643.54
21 400 400	FDIC C/O LAURA L. WORSHAM 8828 GREENVILLE AVENUE DALLAS, TX 75243	Unsecured	Objection filed; claim disallowed.	\$43,698.65	\$463,710.35	\$0.00
26 400 400	STUDENT LOAN MARKETING ASSN LOAN SERVICING CENTER/TEXAS P.O. BOX 12228 KILLEEN, TX 76547-2228	Unsecured	Claim was amended by subsequently filed claims No. 32 and 33.	\$6,509.00	\$3,285.34	\$0.00
27 400 400	STUDENT LOAN MARKETING ASSN LOAN SERVICING CENTER/TEXAS P.O. BOX 12228 KILLEEN, TX 76547-2228	Unsecured	Claim was amended by subsequently filed claims No. 32 and 33.	\$6,509.00	\$3,284.07	\$0.00
28 400 400	AMERICAN EXPRESS TRAVEL RELATED SERVICES C/O BECKET & WATKINS P.O. BOX 512, DEPT. Q MALVERN, PA 19355	Unsecured		\$5,196.00	\$2,088.27	\$2,088.27
32 400 400	STUDENT LOAN MARKETING ASSN LOAN SERVICING CENTER/TEXAS P.O. BOX 12228 KILLEEN, TX 76547-2228	Unsecured	Amendment of Claim No. 26	\$6,509.00	\$3,285.34	\$0.00
33 400 400	STUDENT LOAN MARKETING ASSN LOAN SERVICING CENTER/TEXAS P.O. BOX 12228 KILLEEN, TX 76547-2228	Unsecured	Amendment of Claim No. 27	\$6,509.00	\$3,284.07	\$0.00
34 400 400	Recoveredge, Ltd. c/o Lisa Fancher Ford & Ferraro 98 San Jacinto Blvd., Suite 2000 Austin, Texas 78701-4286	Unsecured		\$43,698.65	\$463,710.35	\$507,409.00
Subtotal for Class Unsecured				\$240,753.30	\$1,058,622.42	\$582,450.05
Case Totals:				\$3,120,753.30	\$3,718,330.44	\$956,338.15

Code #: Trustee's Claim Number, Priority Code, Claim Type

c
c

cname
CLAIMS REGISTER

Last Date to File Claims: 04/20/98 92-40333 drs
Last Date to File Claims for Governmental Unit: 11/12/96
Linda Ann Casey
Franklin Leroy Casey

✓ =
done
See claims
Analysis

Name and Address of Claimant Amount of Claims
Filed and Allowed

No: 1 Filed: 04/13/92 Filed Amt:
1414.69 unsecured

Sears
1099 S. Sherman
Richardson, TX 75081

1414.69 Total

ok

No: 2 Filed: 05/01/92 Filed Amt:
4837.76 unsecured

American Express Centurion Bank
c/o Becket & Watkins
P. O. Box 512, Dept. X
Malvern, PA 19355

4837.76 Total

ok

No: 3 Filed: 04/22/92 Filed Amt:
8100.00 unsecured

John W. Finlay, CPA
3747 Vancouver
Dallas, TX 75229

8100.00 Total

ok

No: 4 Filed: 04/20/92 Filed Amt:
0.00
3635.65 secured

Keith E. McMullin
900 Scrub Oak Rd.
Edmond, OK 73034

3635.65 Total

Secured agst non-estate
property
\$ for distribution
purposes

✓ No: 5 Filed: 04/24/92 Filed Amt:
6569.41 unsecured

Student Loan Marketing Assn Amended by 26
Loan Servicing Center/texas
P.O. Box 12228
Killeen, TX 76547-2228

6569.41 Total

Disallowed
\$

obj. ✓
w/drawn

obj. ✓

obj.

No: 6 Filed: 04/27/92 Filed Amt:
0.00
Emil Lippe, Jr. PC 7731.17 secured
1999 Bryan St.
Suite 2727
Dallas, TX 75201-3176 7731.17 Total

No: 7 Filed: 04/27/92 Filed Amt:
0.00
Lippe & Associates, Inc. 13610.25 secured
1999 Bryan Street, Suite 2727
Dallas, TX 75201-3176
13610.25 Total

No: 8 Filed: 04/28/92 Filed Amt:
4319.15 unsecured
Citibank (South Dakota) N.A.
P.O. Box 5939
San Mateo, CA 94402-0939
4319.15 Total

No: 9 Filed: 05/04/92 Filed Amt:
26590.18 unsecured
MBNA America
c/o Becket & Watkins
P. O. Box 512, Dept. N
Malvern, PA 19355 26590.18 Total

No: 10 Filed: 05/04/92 Filed Amt:
4904.62 unsecured
MBNA America
c/o Becket & Watkins
P. O. Box 512, Dept. N
Malvern, PA 19355 4904.62 Total

No: 11 Filed: 05/27/92 Filed Amt:
0.00
County of Fannin Amended by 38
c/o Michael Reed 57.78 priority tax
P.O. Box 26990
Austin, TX 78755 57.78 Total

No: 12 Filed: 05/27/92 Filed Amt:
2601.95 unsecured
Chase Manhattan Bank (USA)
Attn: Paul Taylor
900 Stewart Avenue W4E
Garden City, NY 11530 2601.95 Total

> allowed as
administrative
expense

\$9,544.88

OK

OK

OK

Disallowed
/

Disallowed
/

obj.
settled
✓

✓
obj.
w/d

✓
obj.
w/d

✓
obj.

obj.

No: 13 Filed: 05/28/92 Filed Amt:
0.00

✓
obj. EastPark National Bank 202559.51 secured
c/o Joseph M. Coleman
3500 Fountain Place
1445 Ross Avenue 202559.51 Total
Dallas, TX 75202

Disallowed
/

No: 14 Filed: 06/02/92 Filed Amt:
12540.89 unsecured

First Card Visa
P.O. Box 2004
Elgin, IL 60122

12540.89 Total

ok

No: 15 Filed: 06/08/92 Filed Amt:
36098.47 unsecured

✓
obj. Friedman, Larry
Friedman & Associates
8117 Preston Rd.
570 Preston Commons West 36098.47 Total
Dallas, TX 75225

Disallowed
/

No: 16 Filed: 06/26/92 Filed Amt:
0.00

✓
obj. County of Dallas
c/o Michael W. Deeds Amended by 35
2323 Bryan Str., Suite 1720 2976.70 priority tax
Dallas, TX 75201 2976.70 Total

Disallowed
/

No: 17 Filed: 07/01/92 Filed Amt:
0.00

✓
obj. City of Dallas/DISD
c/o Michael W. Deeds 10801.77 priority tax
2323 Bryan Str., Suite 1720
Dallas, TX 75201 10801.77 Total

Disallowed
/

No: 18 Filed: 07/06/92 Filed Amt:
353.97 unsecured

obj. American Express Travel
Related Services
c/o Becket & Watkins
P.O. Box 512, Dept. Q 353.97 Total
Malvern, PA 19355

Disallowed
/

✓
obj. No: 19 Filed: 07/06/92 Filed Amt:
0.00

Standard Federal Savings Bank 58402.73 secured
c/o Morton C. Swickow

Sequestered against non-estate
property
/ for disbursement purposes

131 South Tennessee
McKinney, TX 75069

58402.73 Total

No: 20 Filed: 07/07/92 Filed Amt:
7643.54 unsecured

obj. ✓ American Express
Optima Card Division
c/o Becket & Watkins
P.O. Box 512, Dept. Q
Malvern, PA 19355
7643.54 Total

ok

No: 21 Filed: 07/16/92 Filed Amt:
463710.35 unsecured

obj. ✓ FDIC
c/o Laura L. Worsham
8828 Greenville Avenue
Dallas, TX 75243
463710.35 Total

Disallowed

Ø

No: 22 Filed: 07/17/92 Filed Amt:
0.00

obj. ✓ Richard Lane
2011 No. Collins, Ste. 601
Richardson, TX 75080
77835.72 secured
77835.72 Total

Disallowed

Ø

No: 23 Filed: 07/20/92 Filed Amt:
0.00

obj. ✓ District Director, IRS
1100 Commerce Street
Mail Code 5029
Dallas, Texas 75242
Amended by 30
145229.53 priority tax
145229.53 Total

Disallowed

Ø

No: 24 Filed: 08/14/92 Filed Amt:
0.00

obj. ✓ SCG Mortgage Corp.
P. O. Box 7979
Hollywood, FL 33081-7979
53732.50 secured
53732.50 Total

allowed secured against non-estate
property
Ø for disbursement

No: 25 Filed: 09/23/92 Filed Amt:
0.00

obj. ✓ American Federal Bank, FSB
P.O. Box 809094
Dallas, TX 75380-9094
379865.49 secured
379865.49 Total

secured against non-estate
prop
Ø for disbursement

obj. ✓ No: 26 Filed: 11/23/92 Filed Amt: Amendment of 5
3285.34 unsecured Amendment of 5

Disallowed
Ø

Student Loan Marketing Assn
Loan Servicing Center/texas
P.O. Box 12228
✓ Killeen, TX 76547-2228 3285.34 Total

No: 27 Filed: 11/23/92 Filed Amt:
3284.07 unsecured

obj. Student Loan Marketing Assn Amended by 33
Loan Servicing Center/texas
P.O. Box 12228
Killeen, TX 76547-2228 3284.07 Total

Disallowed
/

No: 28 Filed: 12/10/92 Filed Amt:
2088.27 unsecured

w/obj. American Express Travel
w/draw Related Services
c/o Becket & Watkins
P.O. Box 512, Dept. Q 2088.27 Total
Malvern, PA 19355

OK

No: 29 Filed: 01/26/93 Filed Amt:
0.00

✓ District Director, IRS
1100 Commerce Street 154242.08 priority tax
Mail Code 5029
Dallas, Texas 75242 154242.08 Total

Disallowed
/

obj. DESCRIPTION: Claim withdrawn 2/16/93

No: 30 Filed: 02/16/93 Filed Amt: Amendment of 23
0.00 Amendment of 23

✓ District Director, IRS
1100 Commerce Street 272630.39 priority tax
Mail Code 5029
obj. Dallas, Texas 75242 272630.39 Total

Disallowed
/

No: 31 Filed: 02/16/93 Filed Amt:
0.00

✓ County of Fannin Amended by 44
c/o Michael Reed
P.O. Box 26990 55.65 other priority
obj. Austin, TX 78755 55.65 Total

Disallowed
/

DESCRIPTION: Administrative Expense

No: 32 Filed: 02/16/93 Filed Amt: Amendment of 26
3285.34 unsecured Amendment of 26

✓ Student Loan Marketing Assn
Loan Servicing Center/texas
P.O. Box 12228
obj. Killeen, TX 76547-2228 3285.34 Total

Disallowed
/

No: 33 Filed: 02/16/93 Filed Amt: Amendment of 27
3284.07 unsecured Amendment of 27

Student Loan Marketing Assn
Loan Servicing Center/texas
P.O. Box 12228

obj Killeen, TX 76547-2228 3284.07 Total

Disallowed
Ø

No: 34 Filed: 03/10/93 Filed Amt:
463710.35 unsecured

FDIC assignee of Nationsbank
fka NCNB Texas

✓ c/o Jones et al, Attys.
8828 Greenville Ave.

→ RecoverEdge Ltel
c/o Lisa Fuchs
43698.65 other priority
507408.99 Total

obj Dallas, TX. 75243

DESCRIPTION:

Administrative Claim 93 San Jacinto Blvd, Suite 2000

Transferred to RecoverEdge 10/24/96. Austin, TX 78701-4286

general unsecured claim of
507,409

No: 35 Filed: 04/07/93 Filed Amt: Amendment of 16
0.00 Amendment of 16

✓ County of Dallas
c/o Michael W. Deeds
2323 Bryan Str., Suite 1720
obj Dallas, TX 75201

3937.82 secured
3937.82 Total

Disallowed
Ø

No: 36 Filed: 04/12/93 Filed Amt:
0.00

✓ Fannin Co. Appraisal Dist.
c/o James H. Burshtyn
P. O. Box 17428

obj Austin, Tx. 78760

916.75 secured
916.75 Total

Disallowed
Ø

No: 37 Filed: 12/28/93 Filed Amt:
0.00

✓ District Director, IRS
1100 Commerce Street
Mail Code 5029

obj Dallas, Texas 75242

Amended by 39
106790.73 priority tax
106790.73 Total

Disallowed
Ø

No: 38 Filed: 08/11/94 Filed Amt: Amendment of 11
0.00 Amendment of 11

✓ County of Fannin
c/o Michael Reed
P.O. Box 26990
obj Austin, TX 78755

196.16 priority tax
196.16 Total

Disallowed
Ø

No: 39 Filed: 07/19/96 Filed Amt: Amendment of 37
0.00 Amendment of 37

District Director, IRS
1100 Commerce Street
Mail Code 5029
Dallas, Texas 75242

249440.73 priority tax
249440.73 Total

ok amended by #48

No: 40 Filed: 07/23/96 Filed Amt:

0.00

City of Dallas/DISD

c/o E Weller

2423.02 priority tax

2323 Bryan St Ste 1720

Dallas TX 75201

2423.02 Total

DESCRIPTION:

4/30/98; claim withdrawn

Disallowed

No: 41 Filed: 07/23/96 Filed Amt:

0.00

County of Fannin

c/o Michael Reed

749.66 priority tax

P.O. Box 26990

Austin, TX 78755

749.66 Total

secured claim for 262.10

No: 42 Filed: 08/13/96 Filed Amt:

0.00

Richard Lane

35675.90 secured

2011 No. Collins, Ste. 601

Richardson, TX 75080

35675.90 Total

Disallowed

No: 43 Filed: 10/03/94 Filed Amt:

0.00

City of Dallas/DISD

City of Dallas/DISD

786.51 secured

c/o Michael W. Deeds

2323 Bryan Str., Suite 1720

Dallas, TX 75201

786.51 Total

ok

No: 44 Filed: 02/02/95 Filed Amt: Amendment of 31

0.00 Amendment of 31

County of Fannin

c/o Michael Reed

398.24 priority tax

P.O. Box 26990

Austin, TX 78755

398.24 Total

Disallowed

DESCRIPTION:

Administrative Expense

No: 45 Filed: 05/13/96 Filed Amt:

0.00

Franklin and Linda Casey

6711 Glenhurst Dr

Dallas TX 75240

136461.15 other priority

136461.15 Total

Allowed in the amount of 14,739.98 per order 6-25-96 parcel on 6-27-96

for et final disbursement purposes claim is

No: 46 Filed: 08/01/94 Filed Amt:
750.00 unsecured

US Trustee
110 N College Ave Rm 300
Tyler TX 75702

750.00 Total

✓
ok

Chap 7 adm claim
of
\$750.00

No: 47 Filed: 09/08/97 Filed Amt:
0.00

Internal Revenue Service 127590.08 secured
1100 Commerce St, RM 9A20 55877.86 priority tax
STOP 5026DAL
Dallas, TX 75242 183467.94 Total

allowed

secured claim - 35,037.1
priority - 92,552.92

No: 48 Filed: 09/08/97 Filed Amt:
0.00

Internal Revenue Service
1100 Commerce St, RM 9A20 234854.55 priority tax
STOP 5026DAL
Dallas, TX 75242 234854.55 Total

o.k.

No: 49 Filed: 04/30/98 Filed Amt:
0.00

County of Dallas
c/o Michael W. Deeds 662.01 priority tax
2323 Bryan Str., Suite 1720
Dallas, TX 75201 662.01 Total

withdrawn

SCHEDULE E

PRIORITY CLAIMS OTHER THAN ADMINISTRATIVE EXPENSES IN THE
FOLLOWING ORDER OF PRIORITY

	(1) Amount Claimed	(2) Amount Allowed	(3) Previously Paid	(4) Due
	\$	\$	\$	\$
1. For Credit extended Sec. 364(a)(1)	0.00	0.00	0.00	0.00
2. Claims from failure of "adequate protection" Sec. 307(a)(b)	0.00	0.00	0.00	0.00
3. "Gap Claims" Sec. 507(a)(2)	0.00	0.00	0.00	0.00
4. Wages, etc. Sec. 507(a)(3)	0.00	0.00	0.00	0.00
5. Contributions to benefit plans Sec. 507(a)(4)	0.00	0.00	0.00	0.00
6. Consumer deposits Sec. 507(a)(6)	0.00	0.00	0.00	0.00
7. Alimony/Child Support Sec. 507(a)(7)	0.00	0.00	0.00	0.00
8. Taxes Sec. 507(a)(8)	538,170.38	94,850.58	1,935.86	92,914.72
9. Other: No Basis				
TOTALS:	<u>\$538,170.38</u>	<u>94,850.58</u>	<u>\$1,935.86</u>	<u>\$92,914.72</u>

PRIORITY PARTIES AFFECTED:

Claim No.	Name of Creditor	Claim No.	Name of Creditor
43	CITY OF DALLAS/DISD	47A,B	IRS

FILED UNSECURED CLAIMS TOTAL: \$582,450.05
SUBORDINATE UNSECURED CLAIM: \$

PROPOSED DISTRIBUTION

Case Number: 92-40333

Page 2

Date: August 31, 19

Debtor Name: Casey, Franklin \ Casey, Linda

Claim #	Payee Name	Class	Priority	Amount	Paid to Date	Claim Balance	Proposed Pymt	Funds Remaining
Claim Type 100 - Secured Claims								
47A	INTERNAL REVENUE SERVICE 1100 COMMERCE ST, RM 9A20 STOP 5026DAL DALLAS, TX 75242	Sec	100	\$35,037.16	\$0.00	\$35,037.16	\$0.00	\$0.00
			Percent Paid:	0.00 %				
Subtotal For Claim Type 100				\$35,299.26	\$0.00	\$35,299.26	\$0.00	
Subtotals For Class Secured		0.0000 %		\$35,299.26	\$0.00	\$35,299.26	\$0.00	
Claim Type 350 - Priority Taxes								
43	City of Dallas/DISD CITY OF DALLAS/DISD C/O MICHAEL W. DEEDS 2323 BRYAN STR., SUITE 1720 DALLAS, TX 75201	Priority	350	\$786.51	\$0.00	\$786.51	\$0.00	\$0.00
			Percent Paid:	0.00 %				
47B	INTERNAL REVENUE SERVICE 1100 COMMERCE STREET, RM 9A20 STOP 5026DAL DALLAS, TEXAS 75242	Priority	350	\$92,552.92	\$0.00	\$92,552.92	\$0.00	\$0.00
			Percent Paid:	0.00 %				
Subtotal For Claim Type 350				\$93,339.43	\$0.00	\$93,339.43	\$0.00	
Subtotals For Class Priority		0.0000 %		\$93,339.43	\$0.00	\$93,339.43	\$0.00	
Claim Type 400 - General Unsecured Claims								
1	SEARS 1099 S. SHERMAN RICHARDSON, TX 75081	Unsec	400	\$1,414.69	\$0.00	\$1,414.69	\$0.00	\$0.00
			Percent Paid:	0.00 %				
2	AMERICAN EXPRESS CENTURION BANK C/O BECKET & WATKINS P. O. BOX 512, DEPT. X MALVERN, PA 19355	Unsec	400	\$4,837.76	\$0.00	\$4,837.76	\$0.00	\$0.00
			Percent Paid:	0.00 %				
3	JOHN W. FINLAY, CPA 3747 VANCOUVER DALLAS, TX 75229	Unsec	400	\$8,100.00	\$0.00	\$8,100.00	\$0.00	\$0.00
			Percent Paid:	0.00 %				
8	CITIBANK (SOUTH DAKOTA) N.A. P.O. BOX 5939 SAN MATEO, CA 94402-0939	Unsec	400	\$4,319.15	\$0.00	\$4,319.15	\$0.00	\$0.00
			Percent Paid:	0.00 %				

PROPOSED DISTRIBUTION

Case Number: 92-40333

Page 3

Date: August 31, 1995

Debtor Name: Casey, Franklin \ Casey, Linda

Claim #	Payee Name	Class	Priority	Amount	Paid to Date	Claim Balance	Proposed Pymt	Funds Remaining
Claim Type 400 - General Unsecured Claims								
9	MBNA AMERICA C/O BECKET & WATKINS P. O. BOX 512, DEPT. N MALVERN, PA 19355	Unsec	400	\$26,590.18	\$0.00	\$26,590.18	\$0.00	\$0.00
			Percent Paid:	0.00 %				
10	MBNA AMERICA C/O BECKET & WATKINS P. O. BOX 512, DEPT. N MALVERN, PA 19355	Unsec	400	\$4,904.62	\$0.00	\$4,904.62	\$0.00	\$0.00
			Percent Paid:	0.00 %				
12	CHASE MANHATTAN BANK (USA) ATTN: PAUL TAYLOR 900 STEWART AVENUE W4E GARDEN CITY, NY 11530	Unsec	400	\$2,601.95	\$0.00	\$2,601.95	\$0.00	\$0.00
			Percent Paid:	0.00 %				
14	FIRST CARD VISA P.O. BOX 2004 ELGIN, IL 60122	Unsec	400	\$12,540.89	\$0.00	\$12,540.89	\$0.00	\$0.00
			Percent Paid:	0.00 %				
20	AMERICAN EXPRESS OPTIMA CARD DIVISION C/O BECKET & WATKINS P.O. BOX 512, DEPT. Q MALVERN, PA 19355	Unsec	400	\$7,643.54	\$0.00	\$7,643.54	\$0.00	\$0.00
			Percent Paid:	0.00 %				
28	AMERICAN EXPRESS TRAVEL RELATED SERVICES C/O BECKET & WATKINS P.O. BOX 512, DEPT. Q MALVERN, PA 19355	Unsec	400	\$2,088.27	\$0.00	\$2,088.27	\$0.00	\$0.00
			Percent Paid:	0.00 %				
34	Recoverededge, Ltd. c/o Lisa Fancher Ford & Ferraro 98 San Jacinto Blvd., Suite 2000 Austin, Texas 78701-4286	Unsec	400	\$507,409.00	\$0.00	\$507,409.00	\$0.00	\$0.00
			Percent Paid:	0.00 %				
Subtotal For Claim Type 400				\$582,450.05	\$0.00	\$582,450.05	\$0.00	
Subtotals For Class Unsecured				\$582,450.05	\$0.00	\$582,450.05	\$0.00	

PROPOSED DISTRIBUTION

Case Number: 92-40333

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Date: August 31, 1998

Debtor Name: Casey, Franklin \ Casey, Linda

Claim #	Payee Name	Class	Priority	Amount	Paid to Date	Claim Balance	Proposed Pymt	Funds Remaining
<< Totals >>				\$965,402.08	\$0.00	\$965,402.08	\$66,164.78	\$0.00

Proposed distribution is dependent on the Court's rulings on administrative expenses, contest of claims, and/or objections made to this proposed distribution.